

**DISTRICT OF COLUMBIA HOUSING AUTHORITY  
BOARD OF COMMISSIONERS**

FINAL

**Meeting Minutes  
Committee on Resident Services  
Executive Director's Conference Room  
Thursday, April 28, 2016**

Commissioner Aquarius Vann-Ghasri, Chairman  
Commissioner Kenneth Council  
Commissioner Shelore Fisher  
Commissioner Frank Lancaster  
Commissioner Bill Slover

**COMMITTEE  
COMMISSIONER  
MEMBERS  
PRESENT**

None

**COMMITTEE  
COMMISSIONER  
MEMBER ABSENT**

Commissioner Mobley  
Commissioner Ortiz Gaud

**OTHER  
COMMISSIONERS  
PRESENT**

Commissioner Vann Ghasri called the meeting to order on Thursday, April 28, 2016 at approximately 11:35 a.m. Commissioner Vann Ghasri opened with a brief statement about the purpose and the history of the Committee on Resident Services. She also asked the Resident Council Members in attendance to introduce themselves.

**OPENING REMARKS**

Those present were:

Ms. Doris Foreman - Fort Lincoln  
Mr. Clyde Griffin - Garfield Senior  
Ms. Eumania Leftwich - Greenleaf Midrise  
Ms. Belinda Belk - Greenleaf Senior  
Mr. Harold Jackson (New President) - Judiciary  
Ms. Alice Veney - Knox Hill  
Ms. Mychelle McDonald - Lincoln Road  
Ms. Claudia McCormick (Treasurer) Potomac Gardens Senior  
Ms. Anne Clark - Sibley Plaza  
Ms. Alicia Ginyard (Vice President) - Villager

The draft minutes from the Thursday, March 31, 2016 meeting were reviewed and accepted.

**MEETING MINUTES:  
MARCH 31, 2016**

The Office of General Counsel provided a presentation to the Committee and Resident Council Members present who have laundry facilities on their sites. The presentation included problems with the current laundry contracts, an overview of CSC Service Works, the different structure agreements with CSC as well as how money is being calculated for the net proceeds that the Resident Councils receive. An example was provided and there was a recommendation for a model. There was discussion regarding other items to consider such as insurance and liability. There was a recommendation that Resident Councils should consider negotiating as a group. Members of the Resident Councils present were able to voice their concerns specific to the agreements of the laundry

**BRIEFING:  
REVISIT CSC LEASE  
PROVISIONS**

facilities at their property.

A clear definition of what vending funds can be used for Will be available early this summer. Many Resident Council members present had concerns regarding retailers not accepting their Resident Council checks. The Office of the Resident Services will work with Resident Councils on their banking questions.

Commissioner Slover provided some clarification on the format and detail needed for the on-site provider directory and requested a revised copy to be provided.

None

The meeting was adjourned at approximately 1:24 pm.

**ON-SITE PROVIDER  
DIRECTORY**

**COMMISSIONERS'  
ISSUES**

**ANNOUNCEMENTS  
AND ADJOURNMENT**