



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

**REGULAR MONTHLY MEETING  
DISTRICT OF COLUMBIA HOUSING AUTHORITY  
1133 North Capitol Street, N.E.  
Washington, D.C. 20002**

**WEDNESDAY, SEPTEMBER 13, 2017  
1:00 P.M.**

**A G E N D A**

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**I. CALL TO ORDER [MOMENT OF SILENCE] AND QUORUM**

**II. APPROVAL OF MINUTES**

July 12, 2017 Board of Commissioners' Meeting

**Tab 1**

**III. EXECUTIVE DIRECTOR'S REPORT**

**IV. RESOLUTIONS**

**PUBLIC COMMENT**

A. RESOLUTION 17-16  
To Approve The District of Columbia Housing  
Authority Operating Budget for Fiscal Year 2018

**Tab 2**

1. Description of Resolution
2. Board Action on Resolution

B. RESOLUTION 17-17\*  
To Approve the Renewal of DCHA Insurance Policies  
With the Housing Authority Insurance Group

**Tab 3**

1. Description of Resolution
2. Board Action on Resolution

- C. RESOLUTION 17-18\* Tab 4  
To Authorize the Execution of a Contract Modification  
For Preventive Maintenance and Repair Services  
For HVAC/Water Treatment

1. Description of Resolution
2. Board Action on Resolution

- D. RESOLUTION 17-19\* Tab 5  
To Authorize the Execution of a Contract Modification  
For Preventive Maintenance and Repair Services for  
Fire Alarm and Security Systems

1. Description of Resolution
2. Board Action on Resolution

- E. RESOLUTION 17-20\* Tab 6  
To Authorize the Execution of a Contract Modification  
For Elevator Preventive Maintenance and Repair  
Services

1. Description of Resolution
2. Board Action on Resolution

- F. RESOLUTION 17-21 Tab 7  
To Authorize Submission of Sole Source Grant  
Application to District of Columbia Department of  
Energy and Environment-Solar for All Program

1. Description of Resolution
2. Board Action on Resolution

*RESOLUTION 17-22 RESERVED*

- G. RESOLUTION 17-23\* Tab 8  
To Authorize a Memorandum of Understanding with  
the District of Columbia Department of Housing and  
Community Development for Vacant and Abandoned  
Property Maintenance Services

1. Description of Resolution
2. Board Action on Resolution

Regular Monthly Meeting  
Wednesday, September 13, 2017  
1:00 p.m.  
Agenda

V. PUBLIC COMMENT

RESIDENTS  
NON RESIDENT

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

\*Committee on Operations review pending.

RESOLUTIONS CAN BE ACCESSED ON THE DCHA WEB-SITE AT  
[www.dchousing.org](http://www.dchousing.org)