



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

BROWN BAG MONTHLY MEETING

4th Floor Training Room
1133 North Capitol Street, N.E.
Washington, D.C. 20002

**WEDNESDAY, SEPTEMBER 14, 2016
11:00 a.m.**

A G E N D A

I. Welcome

Chairman Thompson

II. Approval of the Minutes

July 13, 2016 Brown Bag Meeting
August 18, 2016 Brown Bag Meeting

III. Resolutions:

Resolution 16-14
To Authorize Pre-Development Financing for
Barry Farm Redevelopment¹ (Closed pursuant to § 2-575(b)(2) and (11))

Resolution 16-18
To Approve the District of Columbia Housing
Authority Operating Budget for Fiscal Year 2017

Resolution 16-19
To Authorize a Memorandum of Understanding with the District
Of Columbia Department of Housing and Community Development
For Demolition Services

Resolution 16-20
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 The District of Columbia Housing Authority Board of Commissioners may go into executive session at this meeting pursuant to the District of Columbia Open Meetings Act of 2010, if such action is approved by a majority vote of the Board members who constitute a quorum to discuss matters prohibited from public disclosure pursuant to a court order or law under D.C. Official Code §2-575(b)(2) and (11) to discuss material terms, including negotiating the price of a contract.

Brown Bag Monthly Meeting
Wednesday, September 14, 2016
11:00 am
Agenda

Resolution 16-21
To Approve DCHA Insurance Policies with the Housing Authority
Insurance Group

Resolution 16-22
To Authorize Execution of a Contract for Appliance Services

Resolution 16-23
To Adopt Final Regulations to Increase the Allocation of
Condemnation Vouchers

- IV. Executive Director's Update**
- VII. Commissioners' Issues**
- VIII. Announcements and Closing Comments**