



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

BROWN BAG MONTHLY MEETING

1133 North Capitol Street, N.E.
Washington, D.C. 20002

WEDNESDAY, JUNE 8, 2016

10:00 a.m.

A G E N D A

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- | | |
|--|---------------------------------------|
| I. Welcome | Chairman Thompson |
| II. Education Session: (Closed Session)¹ | |
| Boards and Commissions Training | Board of Ethics and
Accountability |
| Board Roles and Responsibilities | Ken Slaughter
General Counsel |
| III. Executive Session: (Closed Session)² | |
| Management Review | |
| IV. Resolutions: (Closed Session)³ | |
| Resolution 16-14 | |
| To Authorize Pre-Development Financing for
Barry Farm Redevelopment | |
| V. Executive Director's Update | |
| IV. Commissioners' Issues | |
| V. Announcements and Closing Comments | |

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)(12) to train and develop members of a public body and staff.

² 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)(10) to discuss personnel matters.

³ 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.