



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

BROWN BAG MONTHLY MEETING

Fort Lincoln
3400 Banneker Drive, N.E.
Washington, D.C. 20018

**WEDNESDAY, JULY 12, 2017
11:00 a.m.**

A G E N D A

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- I. Welcome** Chairman Thompson
- II. Approval of the Minutes**
- June 14, 2017 Brown Bag Meeting
- III. Resolutions:**
- 17-08 To Authorize the Submission of an Application to HUD for the Phased Demolition and Disposition of Public Housing Units at Kenilworth Courts
- 17-09 To Approve the Submission of the DCHA FY 2018 Moving to Work Plan to HUD
- 17-10 To Approve the Submission of an Amendment To the DCHA FY 2017 Moving to Work Plan to HUD
- 17-11 To Authorize the Execution of a Contract for External Audit Services
- IV. Briefings:**
- ECIP II Update
VAWA Update
- V. Executive Director's Update**
- VI. Commissioners' Issues**
- VII. Announcements and Closing Comments**