



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

**BROWN BAG MONTHLY MEETING**

**DCHA Headquarters  
1133 N Capitol St. NE  
Washington, DC 20002  
Executive Directors' Conference Room  
Wednesday, December 12, 2018  
11:00 am  
A G E N D A**

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- I. Welcome** Chairman Albert
- II. Minutes of November 14, 2018**  
Draft minutes of Brown Bag meeting
- III. Resolutions:**
- 18-17 To Authorize the Submission of an Application to HUD for the Demolition and/or Disposition of Sursum Corda and Sibley Townhomes
- 18-35 To Authorize a Memorandum of Understanding With the District of Columbia Housing and Community Development for Vacant and Abandoned Property Maintenance Services for FY2019
- 18-36 To Adopt the Fiscal Year 2019 Payment Schedule for All Programs funded by the Housing Choice Voucher Program (HCVP)
- 18-37 To Authorize the Execution of a Contract for Capper Carrollsburg Master Planner<sup>1</sup>
- 18-39 To Authorize the Execution of a Contract for Roofing Consulting Services<sup>1</sup>
- IV. Briefings:**

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<sup>1</sup> 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) to discuss the position to be taken in negotiating the price and other material terms of a contract.

Brown Bag Monthly Meeting  
Wednesday, December 12, 2018  
11:00 A.M.  
Agenda

- Financial Update

**V. Executive Director's Update**

**VI. Executive Session<sup>2</sup>**

**VII. Announcements and Closing Comments**

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<sup>2</sup> 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 the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials.  
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