



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

**SPECIAL BOARD MEETING**

DCHA Headquarters  
1133 North Capitol St., NE  
Washington, DC 20002  
2<sup>nd</sup> Floor Board Room

**Monday, March 26, 2018**

**1:30 pm**

**A G E N D A**

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

**II. RESOLUTION**

**PUBLIC COMMENT**

**RESIDENTS  
NONRESIDENTS**

RESOLUTION 18-04

Tab 1

To Amend Resolution 08-38 Conveying to  
William C. Smith Certain Real Property at  
the Capper/Carrollsborg HOPE VI Site<sup>1</sup>

1. Description of Resolution
2. Board Action on Resolution

**III. PUBLIC COMMENT**

**RESIDENTS  
NONRESIDENTS**

**IV. ANNOUNCEMENTS**

**V. ADJOURNMENT**

**RESOLUTIONS CAN BE ACCESSED ON THE DCHA WEB-SITE AT**

**[www.dchousing.org](http://www.dchousing.org)**

<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.