

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

**FINAL MEETING MINUTES  
Emergency Brown Bag Meeting  
Executive Directors' Conference Room  
1133 N. Capitol St. NE  
September 19, 2018**

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Commissioner Neil Albert, Chairman  
Commissioner Aquarius Vann-Ghasri  
Commissioner Kenneth Council  
Commissioner Franselene St. Jean  
Commissioner Jose Ortiz Gaud

**BOARD MEMBERS PRESENT**

Commissioner Nakeisha Neal Jones  
Commissioner Frank Lancaster  
Commissioner Bill Slover  
Commissioner Ken Grossinger  
Commissioner Brian Kenner

**BOARD MEMBERS ABSENT**

Chairman Albert called the meeting to order on Friday, September 19, 2018 at approximately 9:30 am.

**CALL TO ORDER**

The minutes of September 7, 2018 were addressed.

MINUTES: SEPTEMBER 7, 2018

Chairman Albert recommended that the Board move to close this meeting to discuss Resolution 18-08 To Authorize Conveyance of Square 769S Lot 825 to WC Smith Co. for the Purposes of Constructing a Commercial Use, which includes discussion of the position to be taken in negotiating the price and other material terms of a contract, pursuant to D.C. Code § 2-575(b)(2). A motion was made and properly seconded and the meeting was closed.

**RESOLUTIONS:  
18-08 TO AUTHORIZE  
CONVEYANCE OF SQUARE 769S LOT  
825 TO WC SMITH CO.  
FOR THE PURPOSES OF  
CONSTRUCTING A COMMERCIAL  
USE**

The meeting was reopened and Barbara Chen, Director of Finance gave the Board and overview of the resolution 18-20 providing the Board with a side by side comparison of the current and proposed fiscal years and explaining the changes. There was

**18-20 TO APPROVE THE DISTRICT OF  
COLUMBIA HOUSING AUTHORITY  
OPERATING BUDGET FOR FISCAL  
YEAR 2019**

a review of how MTW (Moving to Work) funds are used as an agency with MTW authority. There was a discussion regarding day to day operating expenses as well as discussion regarding HUD funding from the previous year and for FY 2019.

The meeting was adjourned at 9:58 am.

**ANNOUNCEMENTS AND  
ADJOURNMENT**