



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

BOARD MEETING

Highland

662 Atlantic Street, SE

Washington, DC 20032

Wednesday, October 10, 2018

1 PM

A G E N D A

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

II. APPROVAL OF MINUTES

September 12, 2018 Board of Commissioners' Meeting	Tab 1
September 19, 2018 Emergency Board of Commissioners' Meeting	Tab 1.1
September 24, 2018 Emergency Board of Commissioners' Meeting	Tab 1.1.1

III. RESOLUTIONS

PUBLIC COMMENT

A. RESOLUTION 18-27	Tab 2
To Approve the Use of Local Subsidies to Support the Creation of Affordable Housing in the District of Columbia for FY 2018	
1. Description of Resolution	
2. Board Action on Resolution	
B. RESOLUTION 18-28	Tab 3
To Approve the District of Columbia Housing Authority Fiscal Year 2018 Capital Fund	
1. Description of Resolution	
2. Board Action on Resolution	
C. RESOLUTION 18-31	Tab 4
To Authorize the Execution of a Contract for Consulting Services to Facilitate an Agency Strategic Planning Process	
1. Description of Resolution	
2. Board Action on Resolution	

IV. PUBLIC COMMENT

**RESIDENTS
NONRESIDENTS**

V. ANNOUNCEMENTS

VI. ADJOURNMENT

**RESOLUTIONS CAN BE ACCESSED ON THE DCHA WEB-SITE AT
www.dchousing.org**