

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

FINAL

Minutes

**Committee on Audit and Finance
Executive Director's Conference Room
Tuesday, November 29, 2016**

Commissioner Frank Lancaster, Chair
Commissioner Jose Ortiz Gaud

**COMMITTEE
COMMISSIONER
MEMBERS PRESENT**

Commissioner Ken Grossinger

**COMMITTEE
MEMBERS ABSENT
OTHER**

Commissioner Shelore Fisher
Commissioner Kenneth Council
Commissioner Aquarius Vann-Ghasri

**COMMISSIONERS
PRESENT**

Chairman Lancaster called the meeting to order on Tuesday, November 29, 2016 at 12: 03 pm.

CALL TO ORDER

The minutes of the meeting held on Thursday, September 29, 2016 were reviewed. Commissioner Council was omitted as being present at the meeting. An amendment to the minutes will be made to reflect the change.

**MEETING MINUTES:
OCTOBER 25, 2016**

The Office of Audit and Compliance provided a briefing regarding the status of internal and external audits. The report also included quarterly financial reviews of specific Resident Councils as well as HQS inspections, mold inspections and investigations. There was discussion regarding the meaning of dual subsidy. There was also discussion regarding the process of determining Resident Councils selected for quarterly review. Commissioner Vann- Ghasri recommended that trends are provided to show compliance of the Resident Councils. The Office of Financial Management added that it intends to submit the end of the year financials to HUD on time. The Committee requested an update after submission.

**BREIFINGS:
STATUS OF ALL
INTERNAL AND
EXTERNAL AUDIT**

Deputy Director Bovellev stated that the \$15 million funds from the City from unspent LRSP funding have been received by DCHA. It was initially thought that the funds would not be received in one lump sum. DCHA will be required to report to the City Council twice a year on how the funds are spent and the status of the projects. There was discussion regarding how the funds would be spent and what some of the critical needs of the properties are. It was stated that an additional status update on the use of these fund will be provided in the next Audit and Finance Committee meeting or a future Development and Modernization Committee meeting. There also may be additional funds from the same source coming to DCHA a status of this will be given as well.

**NATIONAL AND
LOCAL FUNDING**

**FINAL Meeting Minutes
Committee on Audit and Finance
Tuesday, November 29, 2016**

- Commissioner Ortiz Gaud asked what the process is for HQS inspections. The process was explained by the Office of Audit and Compliance.
- Commissioner Vann-Ghasri asked for the Commissioners' budget and how the funds are allocated for specific activities.
- Commissioner Council requested the correction to the minutes of October 25, 2016 to add him as present and to review in the next Committee on Audit and Finance meeting

The meeting was adjourned at 12:42pm.

**COMMISSIONERS'
ISSUES**

**ANNOUNCEMENTS
AND ADJOURNMENT**