

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

**DRAFT Meeting Minutes
Committee on Development and Modernization
Executive Director's Conference Room
Wednesday, April 18, 2018
(Final minutes will be published upon approval)**

Commissioner Neil Albert, Chairman (via phone)
Commissioner Kenneth Council
Commissioner Bill Slover (via phone)

**COMMITTEE
COMMISSIONERS
MEMBERS PRESENT**

Commissioner Brian Kenner

**COMMITTEE
MEMBERS ABSENT**

Commissioner Franselene St. Jean
Commissioner Frank Lancaster
Commissioner Aquarius Vann-Ghasri
Commissioner Joshua Lopez

**OTHER
COMMISSIONERS
PRESENT**

Chairman Albert called the meeting to order on Tuesday,
April 18, 2018 at approximately 10:35 am.

OPENING REMARKS

The minutes of March 14, 2018 were acknowledged.
Commissioner Vann-Ghasri asked to add to the minutes that
the history of Lincoln Heights and Richardson Dwellings is
relevant as to why they should be referred to separately
regarding New Communities. The minutes were approved as
amended.

**MINUTES OF:
MARCH 14, 2018**

Chairman Albert recommended the meeting be closed.
Commissioner Slover asked why the meeting should be
closed. There was discussion regarding closure of the
meeting. Discussion relating to the negotiation of terms and
other matters that may not be for public disclosure as
explained by Ed Kane, Deputy General Counsel. Mr. Kane
called for a closure to discuss the following topics, 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): Resolution 18-06 To Authorize
Execution and Delivery and Related Closing Matters for 30
ACC Units in the City View Apartments Project; and 250 M
(769 S) Briefing. A motion was made a properly seconded.
The meeting was closed.

**RESOLUTION:
18-06 TO AUTHORIZE
SUBMISSION TO HUD
OF A DEVELOPMENT
PROPOSAL FOR THE
ALLOCATION OF
PUBLIC HOUSING
OPERATING SUBSIDY
FOR 30 ACC UNITS IN
THE CITY VIEW
APARTMENTS
PROJECT, AND
RELATED MATTERS**

**BRIEFING: 250 M ST. SE
(769 S)**

The meeting was reopened by the Chair and adjourned at
11:42am

**ANNOUNCEMENTS
AND
ADJOURNMENT**