

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

FINAL

**Meeting Minutes
Committee on Development and Modernization
Executive Director's Conference Room
Tuesday, May 3, 2016**

Commissioner Terri Thompson, Chairman (via telephone)
Commissioner Kenneth Council
Commissioner Clarence Mobley

**COMMITTEE
COMMISSIONERS MEMBERS
PRESENT**

None

**COMMITTEE MEMBERS
ABSENT**

Commissioner Shelore Fisher
Commissioner Aquarius Vann-Ghasri

**OTHER COMMISSIONERS
PRESENT**

Chairman Thompson called the meeting to order on Tuesday,
May 3, 2016 at approximately 1:06 pm

OPENING REMARKS

The minutes of April 11, 2016 were considered and accepted.

**MINUTES OF:
APRIL 11, 2016**

Director Todman presented resolution 16-09 with background provided on the DHCD request for proposals for affordable housing projects. DCHA has recommended allocation of DCHA local voucher operating subsidies for approved projects. There will be 171 units receiving DCHA Local Rent Supplement Program subsidy. There was discussion regarding the project approval process through Council as well as local ADA and green building requirements that would apply for these DHCD funded projects. Committee requested additional details on the projects including bedroom size breakdown and property size.

**RESOLUTION 16-09- TO
APPROVE THE USE OF
LOCAL AND FEDERAL
SUBSIDIES TO SUPPORT
THE CREATION OF
AFFORDABLE HOUSING IN
THE DISTRICT OF
COLUMBIA UNDER THE FY
2015 DHCD NOTICE OF
FUNDING AVAILABILTY**

An update of Parkway Overlook was provided by the Office of Capital Programs. The presentation featured pre and post development renderings as well as details on an improved infrastructure. This project will feature 220 affordable units with additional bathrooms in all two- and three-bedroom units, new office and community space, new flexible green space, new accessible units. There was discussion regarding financing options for the project. There was also discussion regarding the former tenants of Parkway Overlook who received housing choice vouchers at the time of relocation and will have first priority for return to Parkway Overlook.

**BREIFINGS:
PARKWAY OVERLOOK**

An update on Park Morton was provided to the Committee by the Office of Capital Programs. This briefing included the number of proposed mixed units that include public, affordable and market rate units as well as renderings of the proposed new buildings. The Park Morton redevelopment will include a parcel known now as the Bruce-Monroe site, where some of the replacement of the public housing units will be built. It was stated that the Resident Council of Park Morton has been very active in the planning process and supportive thus far in the project. There was also information given regarding the time lines and next steps for the project. It was suggested that information about the Park Morton project go out to the residents of Park Morton including those who are unable to attend the meetings.

- Commissioner Council stated the Resident Council Office at Stoddert has not telephone and internet service.
- Commissioner Vann Ghasri requested meetings at different properties to help bridge the gap in communities among residents at the properties and surrounding communities.

The meeting adjourned at 2:15 pm.

PARK MORTON

COMMISSIONERS' ISSUES

ANNOUNCEMENTS AND ADJOURNMENT