



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

REGULAR MONTHLY MEETING

**Ft. DuPont/Stoddert
155 Ridge Road SE
Washington, DC 20019
WEDNESDAY, MAY 9, 2018**

1:00 P.M.

A G E N D A

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

II. APPROVAL OF MINUTES

April 11, 2018 Board of Commissioners' Meeting

Tab 1

III. EXECUTIVE DIRECTOR'S REPORT

IV. RESOLUTIONS

PUBLIC COMMENT

A. RESOLUTION 18-06

Tab 2

To Authorize Execution and Delivery and Related Closing Matters for 30 ACC Units in the City View Apartments Project

1. Description of Resolution
2. Board Action on Resolution

B. RESOLUTION 18-07

Tab 3

To Accept Final Audit of DCHA for Fiscal Year 2017

1. Description of Resolution
2. Board Action on Resolution

C. RESOLUTION 18-09*

Tab 4

To Authorize the Execution of a Contract for Screening Services for Housing Choice Voucher Program (HCVP) Participants

1. Description of Resolution
2. Board Action on Resolution

D. RESOLUTION 18-10*

Tab 5

To Authorize the Execution of a Contract for

**Regular Monthly Meeting
Wednesday, May 9, 2018
1:00 p.m.
Agenda**

Applicant Screening Services for
Eligibility and Continued Occupancy Division

1. Description of Resolution
2. Board Action on Resolution

- E. RESOLUTION 18-11*
To Approve Modifications of the General Legal
Services Contracts
1. Description of Resolution
 2. Board Action on Resolution

Tab 6

V. PUBLIC COMMENT

RESIDENTS

VI. ANNOUNCEMENTS

NONRESIDENTS

VII. ADJOURNMENT

*Pending review in the Committee on Operations

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