

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

**FINAL MEETING MINUTES  
Emergency Brown Bag Meeting  
Executive Directors' Conference Room  
1133 N. Capitol St. NE  
September 7, 2018**

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Commissioner Neil Albert, Chairman  
Commissioner Bill Slover  
Commissioner Aquarius Vann-Ghasri  
Commissioner Kenneth Council  
Commissioner Franselene St. Jean  
Commissioner Jose Ortiz Gaud  
Commissioner Brian Kenner (via phone)

**BOARD MEMBERS PRESENT**

Commissioner Nakeisha Neal Jones  
Commissioner Frank Lancaster  
Commissioner Ken Grossinger

**BOARD MEMBERS ABSENT**

Chairman Albert called the meeting to order on Friday, September 7, 2018 at approximately 12:11 pm.

**CALL TO ORDER**

Chairman Albert recommended that the Board move to close the meeting for an Environmental Update briefing, to consult with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body, pursuant to D.C. Code § 2-575(b)(4)(A), and to discuss the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials, pursuant to D.C. Official Code §2-575(b)(10) and for Resolution 18-21 - To Authorize Modifications for Environmental Initiative Contracts to discuss the following topic, 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). A

**BRIEFING:  
ENVIRONMENTAL UPDATE**

**RESOLUTIONS:  
18-21 TO AUTHORIZE  
MODIFICATIONS FOR  
ENVIRONMENTAL INITIATIVE  
CONTRACTS**

motion was made and properly seconded and the meeting was closed. The meeting was then re-opened.

An overview was presented to the Board regarding Resolution 18-19. It was explained that this resolution would change the designation to the units currently occupied units by AYBL families at Elvans Road, allowing DCHA to offer any unoccupied units to families on the transfer and public housing waiting lists in need of units with larger bedroom sizes. There was discussion regarding why some units have remained unoccupied at this property.

An overview was presented to the Board regarding Resolution 18-22. There was discussion regarding the number of vouchers available. Commissioner Kenner asked how long the 272 vouchers have been sitting. Ronald McCoy, HCVP Director stated that the vouchers have been dormant since 2013 and that these are Federal vouchers and the Agency has been utilizing local vouchers for direct referrals. Commissioner Slover stated that he wants to look at all voucher capacity.

The meeting was adjourned at 1:59 pm.

**18-19 TO AMEND THE  
DESIGNATION OF ELVANS ROAD  
AS A REWARDS PROPERTY FOR THE  
ACHIEVING YOUR BEST LIFE  
REWARDS PROGRAM**

**18-22 TO ADOPT EMERGENCY  
REGULATIONS TO AMEND THE  
HCVP LIMITED LOCAL  
PREFERENCES**

**ANNOUNCEMENTS AND  
ADJOURNMENT**