

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

**DRAFT Meeting Minutes
Committee on Education
Budget Symposium
2nd Floor Board Room
September 9, 2016**

(Final minutes will be published once approved)

Commissioner Kenneth Council, Chairman
Commissioner Shelore Fisher

**COMMITTEE
COMMISSIONERS
MEMBERS PRESENT**

Commissioner Clarence Mobley

**COMMITTEE MEMBERS
ABSENT**

Commissioner Terri Thompson, Board Chair
Commissioner Jose Ortiz Gaud
Commissioner Bill Slover
Commissioner Nakeisha Neal Jones
Commissioner Aquarius Vann-Ghasri

**OTHER
COMMISSIONERS
PRESENT**

Chairman Council called the meeting to order on Friday,
September 9, 2016 at approximately 9:17 am

OPENING REMARKS

Chairman Council announced that a quorum was present and requested a motion to close the Waiting List Symposium in its entirety, for the purpose of training and developing members of a public body and staff pursuant to D.C. Code § 2-575(b)(12)¹ and to have a follow-up discussion on the Barry Farm Redevelopment which includes negotiating the price and other material terms of a contract pursuant to D.C. Code § 2-575(b)(2) and (11)². After the motion was moved and properly seconded the meeting was then closed.

The meeting was adjourned at 12:35 pm

**ANNOUNCEMENTS AND
ADJOURNMENT**

¹ The District of Columbia Housing Authority Board of Commissioners may go into executive session at this meeting pursuant to the District of Columbia Open Meetings Act of 2010, if such action is approved by a majority vote of the Board members who constitute a quorum to discuss matters prohibited from public disclosure pursuant to a court order or law under D.C. Official Code §2-575(b)(12), to train and develop members of a public body and staff

² The District of Columbia Housing Authority Board of Commissioners may go into executive session at this meeting pursuant to the District of Columbia Open Meetings Act of 2010, if such action is approved by a majority vote of the Board members who constitute a quorum to discuss matters prohibited from public disclosure pursuant to a court order or law under D.C. Official Code §2-575(b)(2) and (11) to discuss material terms, including negotiating the price of a contract {0018996 - 2}