



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

**REGULAR MONTHLY MEETING**

**Sibley Plaza**

**1140 N. Capitol St. N.W.**

**WEDNESDAY, JULY 11, 2018**

**1:00 P.M.**

**A G E N D A**

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

**II. APPROVAL OF MINUTES**

June 13, 2018 Board of Commissioners' Meeting

Tab 1

**III. EXECUTIVE DIRECTOR'S REPORT**

**IV. RESOLUTIONS**

**PUBLIC COMMENT**

**B. RESOLUTION 18-12**

Tab 2

To Authorize Execution of a Memorandum of Understanding with the Office of the Deputy Mayor for Funding to Demolish 33 Units at Lincoln Heights

1. Description of Resolution
2. Board Action on Resolution

**C. RESOLUTION 18-13**

Tab 3

To Authorize the Execution of a Contract or an Enterprise Resource Planning (ERP) System Solution

1. Description of Resolution
2. Board Action on Resolution

**D. RESOLUTION 18-14**

Tab 4

To Approve the District of Columbia Housing Authority Fiscal Year 2019 Moving to Work Plan

1. Description of Resolution
2. Board Action on Resolution

**Regular Monthly Meeting  
Wednesday, July 11, 2018  
1:00 p.m.  
Agenda**

- E. RESOLUTION 18-15 Tab 5  
To Adopt Final Regulations for Smoke-Free Policy
  - 1. Description of Resolution
  - 2. Board Action on Resolution
  
- F. RESOLUTION 18-16 Tab 6  
To Adopt Final Regulations to Amend Regulations  
Governing the Homeownership Assistance Program
  - 1. Description of Resolution
  - 2. Board Action on Resolution

- V. PUBLIC COMMENT RESIDENTS  
NONRESIDENTS
  
- VI. ANNOUNCEMENTS
  
- VII. ADJOURNMENT

**RESOLUTIONS CAN BE ACCESSED ON THE DCHA WEB-SITE AT  
[www.dchousing.org](http://www.dchousing.org)**