



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

**BOARD MEETING
Woodland Terrace
2311 Ainger Place SE
Washington, DC 20020
Wednesday, October 9, 2019
1 PM
A G E N D A**

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

II. APPROVAL OF MINUTES

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| September 11, 2019 Board of Commissioners Meeting | Tab 1 |
| September 24, 2019 Board of Commissioners Emergency Meeting | Tab 2 |

III. EXECUTIVE DIRECTOR'S REPORT

IV. RESOLUTIONS

PUBLIC COMMENT ON RESOLUTIONS

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| A. | RESOLUTION 19-34 To Authorize DCHA to Enter into a Contract Modification with Gordian for Job Order Development Services 1. Description of Resolution 2. Board Action on Resolution | Tab 3 |
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| B. | RESOLUTION 19-36 To Approve the Use of Local Subsidies to Support the Creation of Affordable Housing in the District of Columbia for the Hill East Parcel F-1 Project Hill East 1. Description of Resolution 2. Board Action on Resolution | Tab 4 |

V. PUBLIC COMMENT

VI. ANNOUNCEMENTS and ADJOURNMENT

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