



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

**BOARD MEETING  
1133 N. Capitol St., NE  
Wednesday, June 12, 2019  
1 PM  
A G E N D A**

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

**II. APPROVAL OF MINUTES**

May 8, 2019 Board of Commissioners' Meeting

Tab 1

**III. EXECUTIVE DIRECTOR'S REPORT**

**IV. RESOLUTIONS**

**PUBLIC COMMENT**

**A. RESOLUTION 19-09**

Tab 2

To Accept Final Audit of DCHA for Fiscal Year 2018

1. Description of Resolution
2. Board Action on Resolution

**B. RESOLUTION 19-16**

Tab 3

To Authorize Modifications for Environmental Initiative Contracts

1. Description of Resolution
2. Board Action on Resolution

**C. RESOLUTION 19-18**

Tab 4

To Create a Standing Committee on the Housing Choice Voucher Program

1. Description of Resolution
2. Board Action on Resolution

**V. ANNOUNCEMENTS**

**VI. ADJOURNMENT**

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