



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

BOARD MEETING

Potomac Gardens

1225 G Street SE

Washington, DC 20003

Wednesday, November 13, 2019

1 PM

A G E N D A

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

II. APPROVAL OF MINUTES

October 9, 2019 Board of Commissioners Meeting

Tab 1

III. EXECUTIVE DIRECTOR'S REPORT

IV. RESOLUTIONS

PUBLIC COMMENT ON RESOLUTIONS

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 2

V. PUBLIC COMMENT

VI. ANNOUNCEMENTS and ADJOURNMENT

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.

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