



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

**REGULAR MONTHLY MEETING**

1133 North Capitol Street, N.E.  
Washington, D.C. 20002

**WEDNESDAY, FEBRUARY 8, 2017**

**1:00 P.M.**

**A G E N D A**

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

**II. APPROVAL OF MINUTES**

December 14, 2016 Board of Commissioners' Meeting

Tab 1

**III. EXECUTIVE DIRECTOR'S REPORT**

**IV. RESOLUTION**

**PUBLIC COMMENT**

A. \*RESOLUTION 17-01

Tab 2

To Adopt Final Regulations to Permit  
Residents Living in Elderly and/or  
Disabled-Only Low-Income Public  
Housing to Own Common Household Pets

1. Description of Resolution
2. Board Action on Resolution

**V. PUBLIC COMMENT**

**RESIDENTS  
NONRESIDENTS**

**VI. ANNOUNCEMENTS**

**VII. ADJOURNMENT**

*\*Pending Committee on Operations Approval*

**RESOLUTIONS CAN BE ACCESSED ON THE DCHA WEB-SITE AT**

**[www.dchousing.org](http://www.dchousing.org)**