

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

FINAL

MEETING MINUTES

Brown Bag Meeting

Executive Director's Conference Room

Thursday, August 18, 2016

Commissioner Terri Thompson, Chairman
Commissioner Brian Kenner
Commissioner Nakeisha Neal Jones
Commissioner Clarence Mobley
Commissioner Frank Lancaster
Commissioner Jose Ortiz Gaud

BOARD MEMBERS PRESENT

Chairman Thompson called the meeting to order on Thursday, August 18, 2016 at approximately 11:12 am.

CALL TO ORDER

Chairman Thompson announced that a quorum was present and requested a motion to close¹ the meeting for RESOLUTION 16-14 - To Authorize Pre-Development Financing for Barry Farm Redevelopment to discuss matters prohibited from public disclosure and material terms of a contract that were still being negotiated. A majority vote was taken to close the meeting.

ADJOURNMENT

The meeting was adjourned at approximately noon.

¹ *The District of Columbia Housing Authority Board of Commissioners may go into executive session at this meeting pursuant to the District of Columbia Open Meetings Act of 2010, if such action is approved by a majority vote of the Board members who constitute a quorum to discuss matters prohibited from public disclosure pursuant to a court order or law under D.C. Official Code §2-575(b)(2) and (11) to discuss material terms, including negotiating the price of a contract.*