



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

BROWN BAG MONTHLY MEETING

**1133 North Capitol Street NE
Executive Directors' Conference Room
WEDNESDAY, SEPTEMBER 12, 2018**

**11 AM
A G E N D A**

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- I. Welcome** Chairman Albert
- II. Approval of the Minutes**
July 11, 2018 Brown Bag Meeting
- III. Resolutions:**
- 18-20 To Approve the District of Columbia Housing Authority
Operating Budget for Fiscal Year 2019
- 18-24 To Approve the Renewal of DCHA Insurance Policies with
the Housing Authority Insurance Group
- 18-25 To Authorize Execution of a Contract for Landlord and
Tenant Legal Services for the District of Columbia Housing
Authority¹
- 18-26 To Authorize Execution of a Contract for Janitorial
Services for the District of Columbia Housing Authority¹
- IV. Executive Director's Update**
- V. Board Retreat Recap and Next Steps²**
- VI. Announcements and Closing Comments**

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) to discuss the position to be taken in negotiating the price and other material terms of a contract.

² 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)(12) to train and develop members of a public body and staff.
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