



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

BROWN BAG MONTHLY MEETING

Fort Lincoln

3400 Banneker Drive, NE

Wednesday, July 10, 2019

11:00 am

A G E N D A

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- I. Welcome** Chairman Albert
- II. Minutes of June 12, 2019**
Draft minutes of Brown Bag meeting
- III. Resolutions:**
- 19-19 – To Authorize the Executive Director to Execute a Contract for Architectural/Engineering Services¹
- 19-20 – To Authorize the Executive Director to Enter into Contracts for Construction Services Through the Job Order Contracting (JOC) Program¹
- 19-21 – To Approve the District of Columbia Housing Authority Fiscal Year 2020 Moving to Work Plan
- 19-23 – To Authorize the Executive Director to Execute a Contract Modification for the Payroll and Human Resources Management System¹
- 19-24 – To Authorize the Executive Director to Execute a Contract for Trash Collection and Disposal Services¹
- IV. Briefings:**
- Procurement briefing on Economic Inclusion
 - Financial Update
- V. Executive Director's Update**
- 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.