

**RESOLUTION 17-36**

**TO AUTHORIZE THE CREATION OF AN EXECUTIVE COMMITTEE OF THE BOARD OF COMMISSIONERS**

WHEREAS, the Board of Commissioners of the District of Columbia Housing Authority (DCHA) is authorized to create standing committees by the By-laws of the DCHA;

WHEREAS, the Board of Commissioners has determined that it would be in the best interest of the Board of Commissioners and the DCHA to create an Executive Committee of the Board of Commissioners with a membership of at least five commissioners;

WHEREAS, the Executive Committee will be a Standing Committee of the Board of Commissioners, as described by the Bylaws of the DCHA, and under the Bylaws, the Chair of the Board has the authority to appoint members of Standing Committees; and

WHEREAS, Members of the Executive Committee shall serve a one year term.

NOW THEREFORE, BE IT RESOLVED, the Board of Commissioners hereby adopts Resolution 17-36 to authorize the creation of an Executive Committee of the Board of Commissioners, and that such Executive Committee shall have a membership of at least five members.

ADOPTED, by the Board of Commissioners and signed in authentication of its passage the 13<sup>th</sup> day of December 2017.

ATTEST:

APPROVAL:

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Tyrone Garrett  
Executive Director/Secretary

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Neil Albert  
Chairman

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

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Kenneth Slaughter  
General Counsel