

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

**DRAFT Meeting Minutes
Committee on Development and Modernization
Executive Director's Conference Room
Wednesday, March 14, 2018
(Final minutes will be published upon approval)**

Commissioner Neil Albert, Chairman
Commissioner Kenneth Council
Commissioner Bill Slover

**COMMITTEE
COMMISSIONERS
MEMBERS PRESENT**

Commissioner Brian Kenner

**COMMITTEE
MEMBERS ABSENT**

NaKeisha Neal Jones
Commissioner Franselene St. Jean
Commissioner Frank Lancaster
Commissioner Aquarius Vann-Ghasri
Commissioner Ken Grossinger
Commissioner Joshua Lopez

**OTHER
COMMISSIONERS
PRESENT**

Chairman Albert called the meeting to order on Tuesday, March 14, 2018 at approximately 10:35 am.

OPENING REMARKS

The minutes of December 5, 2017 were acknowledged. There was a request from Commissioner Council for Lincoln Heights a Richardson Dwellings to be referred to separately and not as one property.

**MINUTES OF:
DECEMBER 5, 2017**

Chairman Albert recommended the meeting close to discuss the following topics, which includes discussion of the position to be taken in negotiating the price and other material terms of a contract, pursuant to D.C. Code § 2-575(b)(2): 17-24 To Authorize a First Amendment to Memorandum of Understanding Predevelopment/Demolition Financing for Barry Farm Redevelopment; Resolution 17-32 - To Authorize Amendment to DCHA's Section 8 Administrative Plan To Allow the Allocation of Project Based Vouchers Without Competitive Process, and To Authorize Allocation of Not More Than 270 Units of Project Based Voucher Operating Subsidy For The Redevelopment of Barry Farm, Kenilworth Courts, and Park Morton; and 18-04 To Amend Resolution 08-38 Conveying to William C. Smith Certain Real Property at the Capper/Carrollsborg HOPE VI Site. A motion was made

**RESOLUTIONS:
17-24 TO AUTHORIZE
A FIRST AMENMENT
TO MEMORANDUM
OF UNDERSTANDING
PREDEVELOPMENT/
DEMOLITION
FINANCING FOR
BARRY FARM
REDEVELOPMENT**

**RESOLUTION 17-32
TO AUTHORIZE
AMENDMENT TO
DCHA'S SECTION 8
ADMINISTRATIVE**

a properly seconded. The meeting was closed.

**PLAN TO ALLOW THE
ALLOCATION OF
PROJECT BASED
VOUCHERS WITHOUT
COMPETITIVE
PROCESS, AND TO
AUTHORIZE
ALLOCATION OF NOT
MORE THAN 270
PROJECT BASED
VOUCHER
OPERATING SUBSIDY
FOR THE
REDEVELOPMENT OF
BARRY FARM,
KENILWORTH
COURTS, AND PARK
MORTON**

**RESOLUTION 18-04 TO
AMEND RESOLUTION
08-38 CONVEYING TO
WILLIAM C. SMITH
CERTAIN REAL
PROPERTY AT
CAPPER/CARROLLSBU
RG HOPE VI SITE**

Kimberly King of the Office of Capital Programs (OCP) provided an overview to the Committee on Resolution 18-02 providing an outline of projects awarded in October of 2017 with total units of 435 affordable units all supported by LRSP. The projects are in Wards 4, 5, 6 and 8 and all have estimated closing dates in 2018. There was discussion regarding DCHA being the administrator of the vouchers. 76 units will be project based units and other voucher holders could apply for the affordable units. The construction of the units has an estimated completion date of 2020.

**18-02 TO AUTHORIZE
THE ALLOCATION OF
LOCAL SUBSIDIES TO
SUPPORT THE
CREATION OF
AFFORDABLE
HOUSING IN THE
DISTRICT OF
COULUMBIA FOR FY
2017**

The meeting was adjourned at 12:10 pm

**ANNOUNCEMENTS
AND
ADJOURNMENT**