

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

**DRAFT Meeting Minutes
Committee on Development and Modernization
Executive Director's Conference Room
Wednesday, November 1, 2017
(Final minutes will be published upon approval)**

Commissioner Neil Albert, Chairman
Commissioner Kenneth Council

**COMMITTEE
COMMISSIONERS
MEMBERS PRESENT**

None

**COMMITTEE
MEMBERS ABSENT**

Commissioner Shelore Fisher
Commissioner Frank Lancaster
Commissioner Nakeisha Neal Jones
Commissioner Aquarius Vann-Ghasri

**OTHER
COMMISSIONERS
PRESENT**

Chairman Albert called the meeting to order on Wednesday,
November 1st at approximately 2:37 pm

OPENING REMARKS

The minutes of October 11, 2017 were addressed and
accepted.

**MINUTES OF:
OCTOBER 11, 2017**

Director Garrett requested a motion to close¹ the meeting to
discuss Allocation of DC Department of Energy and
Environment Solar for All Funding to the Parkway Overlook
Project and Project Financing for the Parkway Overlook
Project, which include 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).

**RESOLUTIONS:
17-26
TO AUTHORIZE
ALLOCATION OF DC
DEPARTMENT OF
ENERGY AND
ENVIRONMENT
SOLAR FOR ALL
FUNDING TO THE
PARKWAY
OVERLOOK PROJECT**

Chairman Albert reopened the meeting at approximately 3:23
pm and asked if there was any further business.
Commissioner Council stated that he had Commissioners'
issue.

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.

**17-04 TO APPROVE
PROJECT FINANCING
FOR THE PARKWAY
OVERLOOK PROJECT
AND AUTHORIZE THE
MANAGER TO
SUNBIT AND
EXECUTE
DOCUMENTS TO
FACILITATE THE
PROJECT FINANCING**

**COMMISSIONERS'
ISSUES**

- Commissioner Council stated there was a contractor performing work at his property Stoddert Terrace and that he had a meeting with residents prior to the contractor beginning work and submitted names to the manager and area manager of residents who were interested in working as part of the Section 3 component. He indicated that the work has now stopped but no residents were ever hired to assist on the particular contract. Director Garrett stated that there will be continuous monitoring of Section 3 for every project. Commissioner Council also stated that there have been break-ins to doors and the laundry room at the Lincoln Road property and wanted to know if the cameras were in working order at that property.
- Commissioner Lancaster stated that the new doors at Harvard Towers are open all night and if locked the residents are inconvenienced by having to go to the rear of the property for entrance. Commissioner also acknowledged the outstanding work of Mr. McCoy, Director of HCVP and his team for their work on the recently held landlord reception.
- Commissioner Vann-Ghasri asked for the RAD status of applications submitted to HUD for the family and senior properties. She also requested the Office of General Counsel provide Resident Councils with documentation of various regulations and guidelines that would aid in resident empowerment. She also requested that once a new Director is hired for the Office of Resident Services that the new Director of ORS demonstrates knowledge of grants that are available and examine what communities can be re-engineered and rebranded. She also stated that some ideas that came from the Resident Retreat were the establishment of the Iris Southhall memorial

scholarship and a fundraiser for Community Vision
Inc.

The meeting was adjourned at 3:38 pm

**ANNOUNCEMENTS
AND
ADJOURNMENT**

DRAFT