



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

BOARD MEETING

Greenleaf

203 N St. SW

Wednesday, April 10, 2019

1 PM

A G E N D A

I. CALL TO ORDER [MOMENT OF SILENCE] AND QUORUM

II. APPROVAL OF MINUTES

March 13, 2019 Board of Commissioners' Meeting

Tab 1

III. EXECUTIVE DIRECTOR'S REPORT

IV. RESOLUTIONS

PUBLIC COMMENT

A. RESOLUTION 19-06

Tab 2

To Approve the Allocation of up to Eight (8) Project Based Vouchers to Capper Square 769N and Authorize the Execution of Other Related Documents for Capper Square 769N

1. Description of Resolution
2. Board Action on Resolution

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

RESOLUTIONS CAN BE ACCESSED ON THE DCHA WEB-SITE AT

www.dchousing.org