

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

FINAL

MEETING MINUTES

Brown Bag Meeting

Executive Director's Conference Room

Wednesday, July 13, 2016

Commissioner Terri Thompson, Chairman
Commissioner Clarence Mobley
Commissioner Shelore Fisher
Commissioner Aquarius Vann-Ghasri
Commissioner Kenneth Council
Commissioner Frank Lancaster

BOARD MEMBERS PRESENT

Commissioner Jose Ortiz Gaud
Commissioner Ken Grossinger
Commissioner Brian Kenner
Commissioner Nakeisha Neal Jones
Commissioner Bill Slover

BOARD MEMBERS ABSENT

Chairman Thompson called the meeting to order on
Wednesday, July 13, 2016 at approximately 11:11 am.

CALL TO ORDER

The minutes of May 11, 2016 and June 8, 2016 were considered.

**MEETING MINUTES:
MAY 11, 2016
JUNE 8, 2016**

Chairman Thompson asked that the meeting begin with Resolution 16-15. The Office of Planning provided a copy of the 2017 Moving to Work (MTW) Plan to the Board. It was explained that there is one new initiative being submitted for approval by HUD. This initiative is *the Locally Funded Housing Preservation and Production Program*. This initiative allows for units to go into a long-term modernization status. There was discussion regarding feedback received on the MTW initiative and discussion regarding any impacts a new Presidential administration would have on the plan if any. Additional information was requested by the Chair on MTW initiatives and the status as well as what DCHA goal they relate to. There was discussion regarding the decision not to backfill a unit and how that affects funding as well as the time frame to turnaround a routine unit. There were examples provided of certain instances of vacant units.

**RESOLUTIONS:
RESOLUTION 16-15 TO
APPROVE THE DISTRICT OF
COLUMBIA HOUSING
AUTHORITY FISCAL YEAR
2017 MOVING TO WORK
PLAN**

The Housing Choice Voucher Program provided the Board with an overview of resolution 16-16. It was explained that the resolution would enable the Housing Authority to do inspections every other year if the unit has passed two

**RESOLUTION 16-16 TO
ADOPT FINAL
REGULATIONS TO ALLOW**

consecutive years of HQS and repairs were made timely. There were no outstanding issues with the advocates. There was discussion regarding making it clear to residents that this regulation does not affect tenant rights. It was also discussed that landlords have to earn biennial inspections and that it is not automatic.

Director Todman explained that resolution 16-17 would be used to issue vouchers to families who lived in units that were condemned by the City. The 100 vouchers originally set aside for condemnation went down to 49 over the last several years. The resolution brings the total back to 100 by adding an additional 51 vouchers. Families can choose to stay with the Voucher Program once they receive their vouchers.

Chairman Thompson announced that a quorum was present and requested a motion to close to discuss RESOLUTION 16-14 - To Authorize Pre-development financing for Barry Farm Redevelopment to discuss matters material terms of a contract that were still being negotiated and Real Estate Development training. A majority vote was taken to close the meeting.

Chairman Thompson re-opened the meeting and asked the Finance department to provide an overview of the proposed FY 2017 budget. An FY '17 proposed budget as of July 12, 2016 was provided to the Board for review. Changes in the budget were explained and it was stated that the deficit has been lessened.

Director Todman announced that elevators at Sibley Plaza were shut down by the Department of Consumer and Regulatory Affairs (DCRA) after a routine inspection and were out for two days. Asset Management explained that corrective parts had to be ordered and flown in to bring the elevators back up to code. Staff informed residents of the outage by going door-to-door, meals were offered as well as assistance carrying residents down the stairs for those who requested the help.

The meeting was adjourned at approximately 12:54 pm

**FOR BIENNIAL HOUSING
QUALITY STANDARDS
INSPECTIONS**

**RESOLUTION 16-17
TO ADOPT EMERGENCY
REGULATIONS AND
PUBLISH PROPOSED
REGULATIONS TO
ESTABLISH ALLOCATION
OF CONDEMNATION
VOUCHERS**

PROPOSED FY '17 BUDGET

**ANNOUNCEMENTS &
ADJOURNMENT**