



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

**BOARD MEETING**

**Fort Lincoln**

**3400 Banneker Drive, NE**

**Washington, DC 20018**

**Wednesday, July 10, 2019**

**1 PM**

**A G E N D A**

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

**II. APPROVAL OF MINUTES**

June 12, 2019 Board of Commissioners' Meeting

Tab 1

**III. EXECUTIVE DIRECTOR'S REPORT**

**IV. RESOLUTIONS**

**PUBLIC COMMENT**

**A. RESOLUTION 19-19**

Tab 2

To Authorize the Executive Director to Execute a Contract for Architectural/Engineering Services

1. Description of Resolution
2. Board Action on Resolution

**B. RESOLUTION 19-20**

Tab 3

To Authorize the Executive Director to Enter into Contracts for Construction Services Through the Job Order Contracting (JOC) Program

1. Description of Resolution
2. Board Action on Resolution

**C. RESOLUTION 19-21**

Tab 4

To Approve the District of Columbia Housing Authority Fiscal Year 2020 Moving to Work Plan

1. Description of Resolution
2. Board Action on Resolution

- D. RESOLUTION 19-23 Tab 5  
To Authorize the Executive Director to Execute a Contract  
Modification for the Payroll and Human Resources  
Management System
1. Description of Resolution
  2. Board Action on Resolution
- E. RESOLUTION 19-24 Tab 6  
To Authorize the Executive Director to Execute a Contract  
for Trash Collection and Disposal Services
1. Description of Resolution
  2. Board Action on Resolution

**V. ANNOUNCEMENTS**

**VI. ADJOURNMENT**

**RESOLUTIONS CAN BE ACCESSED ON THE DCHA WEB-SITE AT**  
[www.dchousing.org](http://www.dchousing.org)