



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

EMERGENCY BOARD MEETING

Via WEBEX

Friday, August 13, 2021

9:00 AM

A G E N D A

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- | | | |
|-------------|--|------------------------------|
| I. | CALL TO ORDER [MOMENT OF SILENCE] AND QUORUM | Chairman, Neil Albert |
| II. | RESOLUTION
PUBLIC COMMENT ON RESOLUTION
RESOLUTION 21-13¹ | Tab 1 |
| | Discussion, Consideration and Approval of a
Two Year Contract to the Interim Executive Director | |
| | 1. Description of Resolution | |
| | 2. Board Action on Resolution | |
| III. | PUBLIC COMMENT | |
| IV. | ANNOUNCEMENTS | |
| V. | ADJOURNMENT | |

The meeting will be held via video conference and can be viewed live via Facebook and can be accessed at <http://www.dchousing.org/live> at 9 am on August 13, 2021.

To provide **live testimony** during the public comments portion of the Board meeting regarding a resolution(s) or the subject of your choice please click here <https://www.dchousing.org/speak> and submit the registration form no later than **24 hours BEFORE** the meeting begins. If you need assistance in completing the on-line registration to speak, please dial **202-535-1000**. DCHA Residents will have 5 minutes to speak and non DCHA residents will have 3 minutes to speak. You will be provided the WEBEX link to join the meeting the morning of the date of the meeting you are registering for. **ADVANCE REGISTRATION TO SPEAK IS REQUIRED.** Your testimony will be incorporated into the public record. The meeting will also be uploaded on www.dchousing.org with the full written transcript within 3 business days of the meeting.

Pursuant to DC's COVID-19 Response Emergency Amendment Act of 2020, Section 504, comments that for the period of declared emergency, real-time access to a meeting is not required for it to be considered open. A meeting is open if a public body "takes steps reasonably calculated to allow the public to view or hear the meeting while the meeting is taking place, or if doing so is not technologically feasible, as soon as reasonably practicable thereafter." Notice requirements are relaxed. Posting meeting notices online is sufficient to meet the Open Meetings Act requirements.

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.

**RESOLUTIONS CAN BE ACCESSED ON THE DCHA WEB-SITE AT
www.dchousing.org**

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 to discuss the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials and to consult with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body under D. C. Official Code §2-575(b)(4) (A and (b)(10)).