



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

**BOARD MEETING**

Via WEBEX

**Wednesday, February 10, 2021**

**1 PM**

**A G E N D A**

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- I. CALL TO ORDER [MOMENT OF SILENCE] AND QUORUM**
- II. APPROVAL OF MINUTES**  
December 9, 2020 Board of Commissioners Meeting Tab 1  
December 11, 2020 Emergency Board of Commissioners Meeting
- III. EXECUTIVE DIRECTOR'S REPORT**
- IV. RESOLUTIONS**  
**PUBLIC COMMENT ON RESOLUTION**
- A. RESOLUTION 21-01 Tab 2  
To Authorize the Execution of a Contract Modification for Elevator Preventive Maintenance and Repair Services
1. Description of Resolution
  2. Board Action on Resolution
- B. RESOLUTION 21-02 Tab 3  
To Authorize the Execution of a Contract Modification for Heating, Ventilation, and Air Conditioning (HVAC) Preventive Maintenance & Repair Services and Water Treatment Services
1. Description of Resolution
  2. Board Action on Resolution
- C. RESOLUTION 21-03 Tab 4  
To Authorize the Execution of a Contract Modification for Fire Alarms and Security Systems Preventive Maintenance and Repair Services
1. Description of Resolution
  2. Board Action on Resolution
- V. PUBLIC COMMENT**
- VI. ANNOUNCEMENTS and 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 1pm on **February 10, 2021**. Written comments and testimony may be submitted in advance by **February 7, 2021** to [Board@dchousing.org](mailto:Board@dchousing.org) and will be incorporated into the public record of the meeting.

Board of Commissioners' Meeting  
February 10, 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. 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](http://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](mailto:opengovoffice@dc.gov).

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