



**DISTRICT OF COLUMBIA HOUSING AUTHORITY
STABILIZATION AND REFORM BOARD MEETING**

BOARD MEETING

Via WEBEX

Wednesday, January 25, 2023

A G E N D A

1PM

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- I. **CALL TO ORDER [MOMENT OF SILENCE] AND QUORUM** *Chairman Raymond Skinner*
- II. **OPENING REMARKS** *Chairman Raymond Skinner*
- III. **EXECUTIVE DIRECTOR'S REPORT**
- IV. **RESOLUTIONS**
- A. RESOLUTION 23-01 - To Authorize the Execution of Contracts for Mechanical, Electrical and Plumbing (MEP) Engineering Services
 - 1. Description of Resolution
 - 2. Board Action on Resolution

 - B. RESOLUTION 23-02 - To Authorize the Execution of a Contract for Fire Alarm System Preventive Maintenance and Repairs
 - 1. Description of Resolution
 - 2. Board Action on Resolution

 - C. RESOLUTION 23-03 - To Authorize the Execution of a Contract for Camera Security Systems and Access Control Preventive Maintenance and Repairs
 - 1. Description of Resolution
 - 2. Board Action on Resolution

 - D. RESOLUTION 23-04 - To Authorize the Execution of Contracts for Construction Management Services
 - 1. Description of Resolution
 - 2. Board Action on Resolution

 - E. RESOLUTION 23-05 - To Authorize the Execution of Contracts for On-Call Construction, Repair and Replacement (CRR) Services
 - 1. Description of Resolution

2. Board Action on Resolution

- F. RESOLUTION 23-06 : To Affirm Resolution of DC Housing Enterprises to Make Deployment of \$13,000,000 in New Markets Tax Credit Authority to the Whitman-Walker Health System Inc.
 - 1. Description of Resolution
 - 2. Board Action on Resolution

- G. RESOLUTION 23-07 To Affirm Resolution of DC Housing Enterprises to Make Deployment of \$8,000,000 in New Markets Tax Credit Authority to the DC Safe Project
 - 1. Description of Resolution
 - 2. Board Action on Resolution

- H. RESOLUTION 23-08 To Authorize the Submission of the New Markets Tax Application to the US Department of the Treasury Community Development Financial Institutions (“CDFI”) Fund
 - 1. Description of Resolution
 - 2. Board Action on Resolution

- I. RESOLUTION 23-09– To Authorize Execution of a Term-Sheet for the Re-Syndication of Henson Ridge Rental Properties
 - 1. Description of Resolution
 - 2. Board Action on Resolution

- J. RESOLUTION 23-10 To Authorize the Executive Director of the DCHA to request the use of the RAD/Section 18 Blend as Part of the Submission of the Financing Plan for Rental Assistance Demonstration (RAD) Program Conversion of Montana Terrace, Elvans Road, The Villager, Lincoln Road, and Ontario Road (MELVO)
 - 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 **January 25, 2022**. Written comments and testimony may be submitted in advance by **January 22, 2023** to Board@dchousing.org and will be incorporated into the public record of the meeting.

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