



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

BOARD MEETING

Via WEBEX

Wednesday, February 8, 2023

1PM

A G E N D A

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

II. APPROVAL OF MINUTES

January 25, 2023 Board of Commissioners Meeting

III. EXECUTIVE DIRECTOR'S REPORT

**IV. RESOLUTIONS
PUBLIC COMMENT ON RESOLUTIONS**

A. RESOLUTION 23-11

To Authorize the Execution of a Contract for Project Management Information System (PMIS)

1. Description of Resolution
2. Board Action on Resolution

B. RESOLUTION 23-12

To Authorize the Execution of a Contract for DCHA Financial Statements and Single Audit Services

1. Description of Resolution
2. Board Action on Resolution

C. RESOLUTION 23-13

To Adopt DCHA Proposed Procurement and Contracting Policy

1. Description of Resolution
2. Board Action on Resolution

D. RESOLUTION 23-14

To Authorize the Executive Director To Accept a HUD Choice Neighborhoods Planning Grant for The Greater Deanwood Neighborhood with Lincoln Heights and Richardson Dwellings

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 8, 2023**. Written comments and testimony may be submitted in advance by **February 5, 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**