



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

**BOARD MEETING**

Via WEBEX

Wednesday, March 8, 2023

1 PM

**A G E N D A**

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

**II. OPENING REMARKS** *Chairman Raymond Skinner*

**III. APPROVAL OF MINUTES**

February 8, 2023 Board of Commissioners Meeting

**IV. EXECUTIVE DIRECTOR'S REPORT**

**V. RESIDENT COMMENTS**

**VI. RESOLUTIONS  
PUBLIC COMMENT ON RESOLUTIONS**

A. RESOLUTION 23-15

To Authorize Execution of an Agreement of a Potential  
Partial Parking Lot Disposition by Oak Street  
Preservation, LLC to Morningstar Community Development

1. Description of Resolution
2. Board Action on Resolution

B. RESOLUTION 23-16

To Authorize a Third Amendment to Memorandum of Understanding  
to Provide Infrastructure Funding for Barry Farm Redevelopment

1. Description of Resolution
2. Board Action on Resolution

C. RESOLUTION 23-17

To Authorize the Execution of Documents to Enable a Closing for Financing for  
Redevelopment of Barry Farm, Building 1A

1. Description of Resolution
2. Board Action on Resolution

## VII. GENERAL PUBLIC COMMENTS

## VIII. 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 **March 8, 2023**. Written comments and testimony may be submitted in advance by **March 5, 2023** to [Board@dchousing.org](mailto: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](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)**