



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

BOARD MEETING

Via WEBEX

Wednesday, September 13, 2023

1 PM

A G E N D A

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- I. **CALL TO ORDER [MOMENT OF SILENCE] AND QUORUM** *Chairman Raymond Skinner*
- II. **OPENING REMARKS** *Chairman Raymond Skinner*
- III. **APPROVAL OF MINUTES**
- July 12, 2023 Board of Commissioners Meeting
August 2, 2023 Special Board meeting
August 16, 2023 Special Board meeting (open portion)
- IV. **EXECUTIVE DIRECTOR’S REPORT**
- V. **RESIDENT TESTIMONY & PUBLIC TESTIMONY ON RESOLUTIONS**
- VI. **RESOLUTIONS**
- A. RESOLUTION 23 – 39
To Approve the District of Columbia Housing Authority
Operating Budget for Fiscal Year 2024
1. Description of Resolution
 2. Board Action on Resolution
- B. RESOLUTION 23 – 40
To Authorize the Execution of Contract for Job Order Contracting (JOC)
Professional Consulting Services
1. Description of Resolution
 2. Board Action on Resolution
- C. RESOLUTION 23 – 41
To Authorize DCHA’S Executive Director to Negotiate an Exclusive
Right to Negotiate (ERN) With a Development Partner for The Sibley
Townhomes Housing Community
1. Description of Resolution
 2. Board Action on Resolution

- D. RESOLUTION 23 – 45
To Approve the Renewal of DCHA Insurance Policies with the Housing Authority Insurance Group for Fiscal Year 2024
1. Description of Resolution
 2. Board Action on Resolution
- E. RESOLUTION 23 – 46
To Authorize the Submission to the Council of the District of Columbia of Agreement to Enter into Long Term Subsidy Contracts for Projects Awarded in DHCD's FY21 RFP – Group 3 in Support the Creation of Affordable Housing in the District of Columbia
1. Description of Resolution
 2. Board Action on Resolution
- F. RESOLUTION 23 – 47
To Approve the Appointment of the Executive Director of the District of Columbia Housing Authority
1. Description of Resolution
 2. Board Action on Resolution

VII. NONRESIDENT PUBLIC TESTIMONY

VIII. ANNOUNCEMENTS & ADJOURNMENT

The meeting will be held via video conference and can be viewed live via Facebook and can be accessed at <https://www.facebook.com/dchousing/> at 1pm on **September 10, 2023**. Written comments and testimony may be submitted in advance by **September 13, 2023** to Board@dchousing.org and will be incorporated into the public record of the meeting.

To provide **live testimony** during the public testimony 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 3 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**