DISTRICT OF COLUMBIA HOUSING AUTHORITY
BOARD OF COMMISSIONERS

BOARD MEETING

Virtual

Wednesday, December 10, 2025

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
November 12, 2025 Board of Commissioners Meeting

IV. EXECUTIVE DIRECTOR'S REPORT

V. RESIDENT TESTIMONY & NONRESIDENT TESTIMONY

VI. RESOLUTIONS

COMMITTEE ON CAPITAL PROJECTS

A. RESOLUTION 25-41
To Authorize the Execution of a Funding Agreement and Other Documents Related to DC Housing Solutions' Entering into a Revolving Line of Credit Up to $15,000,000 to Support the Bond-Funded Renovation Project
1. Description of Resolution
2. Board Action on Resolution

COMMITTEE ON OPERATIONS & ADMINISTRATIVE SERVICES

B. RESOLUTION 25-39
To Authorize Extension and Publication of Eleventh Emergency and Proposed Regulations of the District of Columbia Housing Authority's Administrative Plan

1. Description of Resolution
2. Board Action on Resolution

C. RESOLUTION 25-40
To Authorize the Extension, Approval and Publication of the District of Columbia Housing Authority's Admissions and Continued Occupancy Plan (ACOP)

1. Description of Resolution
2. Board Action on Resolution

VII. COMMITTEE REPORTS

VIII. COMMISSIONERS' TIME

IX. 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 **December 10, 2025.** Written comments and testimony may be submitted in advance by **December 9, 2025** 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 meeting 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 Virtual Open Meetings Authority Extension Emergency Amendment Act of 2023 (see DC Code §2-575(a)(4)) real-time access to a meeting is not required for it to be considered open. A meeting is deemed 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 thereafter as reasonably practicable."

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