



**DISTRICT OF COLUMBIA HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

**BOARD MEETING
Virtual**

Wednesday, September 16, 2026

1 PM

A G E N D A

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|------|--|---------------------------------|
| I. | CALL TO ORDER [<i>MOMENT OF SILENCE</i>] AND QUORUM | <i>Chairman Raymond Skinner</i> |
| II. | OPENING REMARKS | <i>Chairman Raymond Skinner</i> |
| III. | APPROVAL OF MINUTES
July 8, 2026 Board of Commissioners Meeting | |
| IV. | EXECUTIVE DIRECTOR'S REPORT | |
| V. | RESIDENT TESTIMONY & NONRESIDENT TESTIMONY | |
| VI. | RESOLUTIONS | |

COMMITTEE ON CAPITAL PROJECTS

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| A. | RESOLUTION 26-23
To Submit a Rental Assistance Demonstration (RAD)
blended with Section 18 demolition/disposition application
to HUD for 400 M Street |
| | 1. Description of Resolution |
| | 2. Board Action on Resolution |
| B. | RESOLUTION 26-24
To Authorize the Executive of a Contract for
Development Program Owner's Representative |
| | 1. Description of Resolution |
| | 2. Board Action on Resolution |

COMMITTEE ON OPERATIONS & ADMINISTRATIVE SERVICES

- C. RESOLUTION 26-25
To Approve the Renewal of DCHA Insurance Policies
With the Housing Authority Insurance Group for
Fiscal Year 2027
 - 1. Description of Resolution
 - 2. Board Action on Resolution

- D. RESOLUTION 26-26
To Authorize a Modification of a Contract with
Innovative Financial Housing Solutions, Inc.
For Financial Consulting Services
 - 1. Description of Resolution
 - 2. Board Action on Resolution

- E. RESOLUTION 26-28
To Authorize Modification of Contract No. 09-2026 with
Baker Tilly Advisory Group, LP
 - 1. Description of Resolution
 - 2. Board Action on Resolution

COMMITTEE ON BUDGET, AUDIT AND FINANCE

- F. RESOLUTION 26-29
To Approve the District of Columbia Housing Authority
Operating Budget for Fiscal Year 2027
 - 1. Description of Resolution
 - 2. Board Action on Resolution

- G. RESOLUTION 26-30
To Accept Final Financial Statements Audit of
DCHA for Fiscal Year 2025
 - 1. Description of Resolution
 - 2. Board Action on Resolution

EXECUTIVE DIRECTOR SEARCH COMMITTEE

H. RESOLUTION 26-31 To Approve the Appointment of the Executive Director For the District of Columbia Housing Authority

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 **September 16, 2026**. Written comments and testimony may be submitted in advance by **September 15, 2026** 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