

**Wednesday, December 14, 2022**  
**ANC 5A Special Meeting (Virtual)**

**MINUTES**

- I. Call Meeting to Order 6:59 pm
- II. Quorum (Edwards, Washington, Lucio, Fletcher, Lockett, Holloway 7:10) Established
- III. Agenda Review/Acceptance
  - Approval of the minutes (November 2022) Moved by Lucio. Seconded by Washington Approve Unanimously.
- IV. Commission Business
  - A. ANC 5A FY23 Budget. Commissioner Washington submitted a FY 2023 budget. Balance Forward \$57,305.00. Ending Balance: \$44,873.00. Lucio moved and Fletcher seconded. Unanimously approved.
  - B. DHCD \$18M Housing Fund Trust Contribution for the 1 Hawaii Avenue Development Project. The developers gave a brief background and update on the project. Resident benefits: Relocating for two years and returning everyone on the site and paying for their moving expenses and assisting them with the relocation. They will be paying the same rent in their temporary location. The new building will have enhanced resident services and making a contribution to support the Fort Totten Civic Association. There will be 47 new units available to DC residents at various price points (AMI). The majority are below 60% AMI. There is a PUD Community Agreement. This is 1 of 2 Lead Platinum building projects in the city. DHCD proposes to provide Wesley LLC with funding of apx. 18 million dollars for the affordable housing project. Contractor is WC Smith. They have requested comment from ANC 5A. Commissioner Washington requests that ANC 5A supports the Housing Production Trust Fund request. Seconded by Lucio. Vote was Unanimous in favor of the project.
- V. Next Meeting: January 25, 2023
- VI. Adjourn 7:47 pm
  - \*All times are approximate. Please make sure you are on the call in plenty of time for your presentation

APPROVED Wednesday, January 25, 2023.