

The following is a recap of <u>actions taken</u> at the monthly public meeting of Advisory Neighborhood Commission 4D, which took place on Tuesday, June 19, 2018. For additional details, please see the meeting transcript (linked here <a href="http://bit.ly/2LowP68">http://bit.ly/2LowP68</a>).

Chair Lisa Colbert called the meeting to order at 6:33pm.

<u>COMMISSIONERS ROLL CALL:</u> Present: 4D01-Nancy Roth; 4D02-Renee Bowser (5 minutes late); 4D03-Lisa Colbert; 4D04-Jamie Barden; 4D05-Krystal Branton; 4D06-Amy Hemingway. Quorum was present for all votes.

<u>APPROVAL OF AGENDA:</u> Commissioners Bowser, Barden and Branton all noted agenda additions. Comm. Colbert moved to approve the agenda with the edits. The commission unanimously approved the agenda as modified.

<u>CITY OFFICIAL COMMENTS:</u> LaRoya Huff is a boomerang to CM Todd's office. She may be our meeting contact moving forward, replacing Malcolm Jolly, who recently resigned. Her address is <a href="mailto:lhuff@dccouncil.us">lhuff@dccouncil.us</a>.

**GUEST SPEAKERS:** no actions taken

**OLD BUSINESS**: no actions taken

## **NEW BUSINESS:**

Comm. Bowser suggested a special meeting to continue the discussion about the 524 Jefferson Street, NW apartment building proposal. Thus, no resolution of support was considered. Due to time limitations, we postponed conversation about the DDOT Traffic Study/Stop Signs in 3 areas and the resolution to support affordable housing maintenance 301 Delafield Place, NW LLC.

## **COMMUNITY COMMENTS**: no actions taken

APPROVAL OF MAY 2018 MEETING MINUTES: Comm. Hemingway moved to approve the May 2018 minutes as written. Comm. Branton seconded the motion. The commission unanimously approved the May 2018 minutes as prepared.

## TREASURER'S REPORT

Comm. Barden introduced the following monthly Treasurer's Report:

- June 2018 (transactions took place in April 2018)
  - o Beginning: \$11,726.42
  - o Ending Balance: \$11,439.62

Comm. Barden moved that the June monthly report be approved. Comm. Bowser seconded the motion. The commission unanimously approved the June monthly report as prepared.

## **COMMISSIONER ANNOUNCEMENTS:** no actions taken

Next meeting is July 17, 6:30PM. We may have a special meeting Monday, July 2. Comm. Bowser adjourned the meeting at 8:41pm.