

**DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
SPECIAL MEETING OF THE BOARD OF DIRECTORS
January 7, 2021
5:30 pm**

Join Zoom Meeting

<https://dchfa.zoom.us/j/89558892929?pwd=bWRab2dvaGlXRHNCaGtOclZlZ2xRUT09>

Meeting ID: 895 5889 2929

Passcode: 933253

One tap mobile

+13017158592,,89558892929# US (Washington D.C)

+19292056099,,89558892929# US (New York)

Dial by your location

+1 301 715 8592 US (Washington D.C)

+1 929 205 6099 US (New York)

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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Find your local number: <https://dchfa.zoom.us/u/kdBn6hYjD4>

AGENDA

- I. Call to order and verification of quorum.
- II. Vote to close the meeting to discuss **2442 MLK Apartments**.

Pursuant to the District of Columbia Administrative Procedure Act, the Chairperson of the Board of Directors will call a vote to close the meeting in order to discuss, establish, or instruct the public body's staff or negotiating agents concerning the position to be taken in negotiating **2442 MLK Apartments**, because an open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).

- III. Re-open meeting.
- IV. Consideration of DCHFA Final Bond Resolution No. 2021-01 for 2442 MLK Apartments.
- V. Vote to close meeting to discuss an Agency Personnel Matter.

Pursuant to the District of Columbia Administrative Procedure Act, the Chairperson of the Board of Directors will call a vote to close the meeting in order to discuss the appointment, employment, assignment, promotion, performance

evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials because an open meeting would adversely affect personnel matters related to the Agency. (D.C. Code §2-575(b)(10)).

- VI. Re-open Meeting.
- VII. Consideration of DCHFA Resolution 2021-01 (G) Consideration of the Designation of Acting Executive Director/CEO Christopher E. Donald.
- VIII. Other Business.
- IX. Interim Executive Director's Report.
- X. Adjournment.