

**DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY  
ANNUAL MEETING OF THE BOARD OF DIRECTORS  
January 26, 2021  
5:30 pm**

Join Zoom Meeting

<https://dchfa.zoom.us/j/82751805675?pwd=aTc1YVQ1aUpOUFVvMUtnOHVabEZNZz09>

Meeting ID: 827 5180 5675

Passcode: 909271

One tap mobile

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**AGENDA**

- I. Call to order and verification of quorum.
- II. Vote to approve minutes from the November 10, 2020; November 24, 2020; December 2, 2020; December 8, 2020; and January 7, 2021 board meetings.
- III. Vote to close meeting to discuss **Hill East**.

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 **Hill East**. An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).

- IV. Re-open meeting.
- V. Consideration of DCHFA Eligibility Resolution No. 2021-02 for Hill East.
- VI. DCHFA Annual Meeting and Elections.
- VII. Other Business.

VIII. Acting Executive Director's Report

IX. Adjournment.