

DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
MEETING OF THE BOARD OF DIRECTORS
May 11, 2021
5:30 pm

Join Zoom Meeting

<https://dchfa.zoom.us/j/86994470775?pwd=dXIxbm1YQ3N3UkJOUnlyZnlzbn9tQT09>

Meeting ID: 869 9447 0775

Passcode: 166077

One tap mobile

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Dial by your location

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AGENDA

- I. Call to order and verification of quorum.
- II. Vote to approve minutes from the April 27, 2021 Board meeting.
- III. Vote to close meeting to discuss **SOME North Capitol**.

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 **SOME North Capitol**. 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. 2021-09 for SOME North Capitol.
- VI. Other Business.

VII. Executive Director's Report.

VIII. Adjournment.