

**DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY  
MEETING OF THE BOARD OF DIRECTORS**

**June 22, 2021**

**5:30 pm**

Join Zoom Meeting

<https://dchfa.zoom.us/j/87656983386?pwd=RIBpWC9VdFJlVt1YjNxaVZ4aE00Zz09>

Meeting ID: 876 5698 3386

Passcode: 756978

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 June 8, 2021 board meeting.
- III. Vote to close meeting to discuss Liberty Place – Additional Bonds.

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 **Liberty Place – Additional Bonds**. 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 Final Bond Resolution No. 2021-10 for Liberty Place – Additional Bonds.
- VI. Other Business.

VII. Executive Director's Report.

VIII. Adjournment.