

DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
MEETING OF THE BOARD OF DIRECTORS
July 13, 2021
5:30 pm

Join Zoom Meeting

<https://dchfa.zoom.us/j/87207954466?pwd=QytCRUR1cGtBMHcvRUV5aGk0TXBzUT09>

Meeting ID: 872 0795 4466

Passcode: 387571

One tap mobile

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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.