

**DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY**  
**MEETING OF THE BOARD OF DIRECTORS**  
**July 27, 2021**  
**5:30 pm**

Join Zoom Meeting

<https://dchfa.zoom.us/j/81439826821?pwd=dFk0MVRuanptUWdvVEtqVzJKZ2lIUOT09>

Meeting ID: 814 3982 6821

Passcode: 033561

One tap mobile

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+19292056099,,81439826821# US (New York)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 929 205 6099 US (New York)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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**AGENDA**

- I. Call to order and verification of quorum.
- II. Vote to approve minutes from the July 13, 2021 board meeting.
- III. Vote to close meeting to discuss 17 Mississippi.

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 **17 Mississippi**. 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. 2021-11 for 17 Mississippi.
- VI. Other Business.
- VII. Executive Director's Report.

VIII. Adjournment.