

DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
MEETING OF THE BOARD OF DIRECTORS
August 24, 2021
5:30 pm

Join Zoom Meeting
<https://dchfa.zoom.us/j/83586580064?pwd=YnoxSGdoeXEzVkrNUUo3cGkrWnBFQT09>

Meeting ID: 835 8658 0064
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One tap mobile
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AGENDA

- I. Call to order and verification of quorum.
- II. Vote to approve minutes from the July 27, 2021 board meeting.
- III. Vote to close meeting to discuss Hill East and 1530 First Street SW.

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 and 1530 First Street SW**. 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. 2021-12 for Hill East.
- VI. Credit Review and Update: 1530 First Street SW.
- VII. Discussion: Year-to-Date Financial Review.

VIII. Discussion: Risk Share Portfolio Snapshot.

IX. Other Business.

X. Executive Director's Report.

XI. Adjournment.