

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

August 27, 2021

12:00 pm

Join Zoom Meeting

<https://dchfa.zoom.us/j/86334526480?pwd=azd3eTZlWmNhTWdXbXNYUDlsSVY2Zz09>

Meeting ID: 863 3452 6480

Passcode: 149828

One tap mobile

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+13126266799,,86334526480# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+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 close meeting to discuss an MOU with DMPED for River East at Grandview.

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 **an MOU with DMPED for River East at Grandview**. An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).

- III. Re-open meeting.
- IV. Consideration of DCHFA Resolution No. 2021-03(G) for an MOU with DMPED for River East at Grandview.
- V. Other Business.

VI. Adjournment.