

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

September 16, 2021

5:30 pm

Join Zoom Meeting

<https://dchfa.zoom.us/j/88599215313?pwd=OW9ENldHdjB3OE5zUy81QlIrK09Edz09>

Meeting ID: 885 9921 5313

Passcode: 358925

One tap mobile

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Dial by your location

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+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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AGENDA

- I. Call to order and verification of quorum.
- II. Vote to approve minutes from the August 24, 2021 and August 27, 2021 board meetings.
- III. Vote to close meeting to discuss 1530 First Street SW and The Clara.

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 **1530 First Street SW and The Clara**. 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. 2021-13 for 1530 First Street SW.

- VI. Consideration of DCHFA Final Bond Resolution No. 2021-14 for The Clara.
- VII. Other Business.
- VIII. Executive Director's Report.
- IX. Adjournment.