

**DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
September 23, 2021  
5:30 pm**

**Join Zoom Meeting**

<https://dchfa.zoom.us/j/87916391178?pwd=cXRRSTdzVUJGUHdVZDEwbG9PdVZOQT09>

**Meeting ID: 879 1639 1178**

**Passcode: 297276**

One tap mobile

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Dial by your location

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**AGENDA**

- I. Call to order and verification of quorum.
- II. Vote to close meeting.

(A) Vote to close meeting to discuss the Agency's Fiscal Year 2022 Budget.

Pursuant to the District of Columbia Administrative Procedure Act, I will now call a vote to close the meeting in order to discuss the **Agency's Fiscal Year 2022** Budget which includes matters regarding the employment and compensation of government appointees, employees, or officials because an open meeting would adversely affect the employment and compensation related issues affecting the Agency. (D.C. Code §2-575(b)(10)).

(B) Vote to close meeting to discuss **SOME 1515 North Capitol Apartments and Waterfront Station II**.

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 **SOME 1515 North Capitol Apartments and Waterfront Station II**. 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. 2021-04 (G) for the for the approval of the Agency's Fiscal Year 2022 Budget.
- V. Consideration of DCHFA Final Bond Resolution No. 2021-15 for SOME 1515 North Capitol Apartments.
- VI. Consideration of DCHFA Final Bond Resolution No. 2021-16 for Waterfront Station II.
- VII. Other Business.
- VIII. Executive Director's Report.
- IX. Adjournment.