

**DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY  
MEETING OF THE BOARD OF DIRECTORS  
October 12, 2021  
5:30 pm**

**Join Zoom Meeting**

<https://dchfa.zoom.us/j/85190671091?pwd=czBWNTVrM28rOFFNWHM5Z0V1ZW1ZUT09>

Meeting ID: 851 9067 1091

Passcode: 769204

One tap mobile

+13017158592,,85190671091# US (Washington DC)

+19292056099,,85190671091# US (New York)

Dial by your location

+1 301 715 8592 US (Washington DC)

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**AGENDA**

- I. Call to order and verification of quorum.
- II. Vote to close meeting to discuss Hanover Courts and Tivoli Gardens Supplemental, and a contract renewal with Goldblatt Martin Pozen LLP.

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 **Hanover Courts and Tivoli Gardens Supplemental, and a contract renewal with Goldblatt Martin Pozen LLP**. 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 DCHFAs Eligibility Resolution No. 2021-17 for Hanover Courts and Tivoli Gardens Supplemental.
- V. Consideration of DCHFAs Resolution No. 2021-05 (G) for the approval of a Contract Renewal with Goldblatt Martin Pozen LLP.
- VI. Vote to close meeting to discuss Cascade Park Apartments.

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 **Hanover Courts and Tivoli Gardens Supplemental, and a contract renewal with Goldblatt Martin Pozen LLP**. An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).

- VII. Re-open meeting.
- VIII. Consideration of DCHFA Eligibility Resolution No. 2021-18 for Cascade Park Apartments.
- IX. Other Business.
- X. Executive Director's Report.
- XI. Adjournment.