

DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
MEETING OF THE BOARD OF DIRECTORS
November 9, 2021
5:30 pm

Join Zoom Meeting

<https://dchfa.zoom.us/j/83978377981?pwd=REw0MTIBNXdidXhBc21GckU4czBlQT09>

Meeting ID: 839 7837 7981

Passcode: 654249

One tap mobile

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AGENDA

- I. Call to order and verification of quorum.
- II. Vote to approve the minutes from the October 12, 2021 Board meeting.
- III. Vote to close meeting to discuss, Terrace Manor.

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 **Terrace Manor**. 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 Eligibility Resolution No. 2021-19 for Terrace Manor.
- VI. Vote to close meeting to discuss 7428 Georgia Avenue.

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 **7428 Georgia Avenue**. 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. 2021-20 for 7428 Georgia Avenue.
- IX. Other Business.
- X. Executive Director's Report.
- XI. Vote to close meeting to consult with an attorney.

Pursuant to the District of Columbia Administrative Procedure Act, I will now call a vote to close the meeting in order to consult with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body, or to approve settlement agreements; provided, that, upon request, the public body may decide to waive the privilege. An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(4)(A)).

- XII. Re-open meeting.
- XIII. Adjournment.