

**DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
SPECIAL MEETING OF THE BOARD OF DIRECTORS
December 8, 2021
12:00 pm**

Join Zoom Meeting

<https://dchfa.zoom.us/j/83853820914?pwd=T0p6TWphcEcyc05VT2N1MzNJejBIdz09>

Meeting ID: 838 5382 0914

Passcode: 662205

One tap mobile

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+13126266799,,83853820914# US (Chicago)

Dial by your location

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+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 Kenilworth 166.

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 **Kenilworth 166**. 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 Final Bond Resolution No. 2021-21 for Kenilworth 166.
- V. Other Business.
- VI. Executive Director's Report.
- VII. Adjournment.