

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

December 17, 2021

12:00 pm

Join Zoom Meeting

<https://dchfa.zoom.us/j/86812544969?pwd=MU9kdCtCQ3JiTmhVMC96dU0vVXcwZz09>

Meeting ID: 868 1254 4969

Passcode: 741439

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 approve the minutes from the November 30, 2021 Board meeting.
- III. Vote to close meeting to discuss **Kenilworth 166** and **Hanover Courts/Tivoli Garden**.

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** and **Hanover Courts/Tivoli Garden**. 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. 2021-23 for Kenilworth 166.

VI. Consideration for DCHFA Final Bond Resolution No. 2021-21 for Hanover Courts/Tivoli Garden.

VII. Vote to close meeting to discuss **Cascade Park**.

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 **Cascade Park**. An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).

VIII. Re-open meeting.

IX. Consideration for DCHFA Final Bond Resolution No. 2021-22 for Cascade Park.

X. Vote to close meeting to discuss **Parcel 42**.

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 **Parcel 42**. An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).

XI. Re-open meeting.

XII. Consideration for DCHFA Eligibility Resolution No. 2021-24 for Parcel 42.

XIII. Other Business.

XIV. Executive Director's Report.

XV. Adjournment.