

DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
MEETING OF THE BOARD OF DIRECTORS
July 28, 2020
5:30 pm

Public Access Via ZOOM

<https://dchfa.zoom.us/j/89286072797?pwd=Kys0RlpuUE5KamFSZHpJYmVyRmZFdz09>

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AGENDA

- I. Call to order and verification of quorum.
- II. Approval of minutes from the June 30, 2020 special board meeting.
- III. Vote to close the meeting to discuss the **17 Mississippi Apartments, 2442 MLK Avenue SE, and a Credit Line with Industrial Bank for the Agency's HPAP Program.**
- IV. 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 the **17 Mississippi Apartments, 2442 MLK Avenue SE, and a Credit Line with Industrial Bank for the Agency's HPAP Program** because an open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).
- V. Re-open meeting.
- VI. Consideration of DCHFA Eligibility Resolution No. 2020-16 for 17 Mississippi Apartments.
- VII. Consideration of DCHFA Eligibility Resolution No. 2020-17 for 2442 MLK Avenue SE.

- VIII. Consideration of DCHFA Resolution No. 2020-11(G) for a Credit Line with Industrial Bank in an Amount not to Exceed \$5 Million for the Agency's HPAP Program.
- IX. Other Business.
- X. Interim Executive Director's Report.
- XI. Adjournment.