

**DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
MEETING OF THE BOARD OF DIRECTORS
August 11, 2020
5:30 pm**

Public Access Via ZOOM

<https://dchfa.zoom.us/j/89528903622?pwd=R3QxMitPSDlvd0h1NW9TL21KK2E5QT09>

Meeting ID: 895 2890 3622

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AGENDA

- I. Call to order and verification of quorum.
- II. Approval of minutes from the July 28, 2020 board meeting.
- III. Vote to close the meeting to discuss the **17 Mississippi Apartments** transaction.
- 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** transaction 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. 2020-18 for 17 Mississippi Apartments.
- VII. Discussion: DCHFA 3rd Quarter Financial Update.

VIII. Other Business.

IX. Interim Executive Director's Report.

X. Adjournment.