

DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
MEETING OF THE BOARD OF DIRECTORS
August 25, 2020
5:30 pm

Public Access Via ZOOM

<https://dchfa.zoom.us/j/89935581096?pwd=eDNpNDd6OHpOUHh0eXhrVFowZFkvdz09>

Meeting ID: 899 3558 1096

Passcode: 792239

One tap mobile

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Find your local number: <https://dchfa.zoom.us/u/khCyIIIJ>

AGENDA

- I. Call to order and verification of quorum.
- II. Vote to close the meeting to discuss **The Residences at Kenilworth Park** transaction.
- III. 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 Residences at Kenilworth Park** transaction because 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. 2020-19 for The Residences at Kenilworth Park.
- VI. Other Business.

VII. Interim Executive Director's Report.

VIII. Adjournment.