

**DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
MEETING OF THE BOARD OF DIRECTORS
September 8, 2020
5:30 pm**

Public Access Via ZOOM

<https://dchfa.zoom.us/j/89571880895?pwd=RkErdlY4Uk5weWxlZDFZSXg1cUdLdz09>

Meeting ID: 895 7188 0895

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AGENDA

- I. Call to order and verification of quorum.
- II. Approval of minutes from the August 11, 2020 Board Meeting.
- III. Vote to close meeting.
 - (A) Vote to close meeting to discuss the Spring Flats Family Apartments and South Capitol – Additional Completion Bonds.

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 **Spring Flats Family Apartments and South Capitol – Additional Completion Bonds**. An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).

(B) Vote to close meeting for a presentation of the Agency's FY 2021 Budget.

Pursuant to the District of Columbia Administrative Procedure Act, I will now call a vote to close the meeting in order to **present an overview of the Agency's Fiscal Year 2021 Budget** which includes matters regarding the employment and compensation of government appointees, employees, or officials because an open meeting would adversely affect the employment and compensation related issues affecting the Agency. (D.C. Code §2-575(b)(10)). 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. 2020-20 for Spring Flats Family.
- VI. Credit Review and Discussion: South Capitol – Additional Completion Bonds.
- VII. Other Business.
- VIII. Interim Executive Director's Report.
- IX. Adjournment.