

**DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY**  
**MEETING OF THE BOARD OF DIRECTORS**  
**September 22, 2020**  
**5:30 pm**

**Public Access Via ZOOM**

Join Zoom Meeting

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Meeting ID: 819 2805 8035

Passcode: 860907

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**AGENDA**

- I. Call to order and verification of quorum.
- II. Approval of minutes from the August 25, 2020 Board Meeting.
- III. Vote to close meeting.

(A) Vote to close meeting to discuss the Agency's Fiscal Year 2021 Budget.

Pursuant to the District of Columbia Administrative Procedure Act, I will now call a vote to close the meeting in order to discuss **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)).

(B) Vote to close meeting to discuss Northwest One Phase 1, Savannah 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 **Northwest One Phase 1, Savannah 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)).

- IV. Re-open meeting.
- V. Consideration of DCHFA Resolution No. 2020-12 (G) for the approval of the Agency's Fiscal Year 2021 Budget.
- VI. Consideration of DCHFA Final Bond Resolution No. 2020-21 for Northwest One Phase 1.
- VII. Consideration of DCHFA Final Bond Resolution No. 2020-22 for Savannah Apartments.
- VIII. Consideration of DCHFA Final Bond Resolution No. 2020-23 for South Capitol Multifamily Additional Completion Bonds.
- IX. Other Business.
- X. Interim Executive Director's Report.
- XI. Adjournment.