

**DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
SPECIAL MEETING OF THE BOARD OF DIRECTORS
September 25, 2020
11:00 am**

Public Access Via ZOOM

<https://dchfa.zoom.us/j/85959041897?pwd=MFNsLzRON1pDR2VmMmU0dFordnRqQT09>

Meeting ID: 859 5904 1897

Passcode: 462192

One tap mobile

+13017158592,,85959041897# US (Germantown)
+19292056099,,85959041897# US (New York)

Dial by your location

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AGENDA

- I. Call to order and verification of quorum.
- II. Vote to close meeting to discuss Northwest One Phase 1.

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**. An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).

- III. Re-open meeting.
- IV. Consideration of DCHFA Final Bond Resolution No. 2020-21 for Northwest One Phase 1.
- V. Other Business.
- VI. Interim Executive Director's Report.
- VII. Adjournment.