

**DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
MEETING OF THE BOARD OF DIRECTORS
October 13, 2020
5:30 pm**

Public Access Via ZOOM

<https://dchfa.zoom.us/j/85007472250?pwd=U1ZrMGpMa09tSmpzZU9vZWk5SW16dz09>

Meeting ID: 850 0747 2250

Passcode: 065677

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AGENDA

- I. Call to order and verification of quorum.
- II. Vote to approve the minutes from the September 8, 2020 Board meeting.
- III. Vote to close meeting to discuss the renewal of a contract with Goldblatt Martin Pozen LLP, an amendment to the DC MAP Covid-19 Program, and the D Street Townhomes.

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 renewal of a contract with Goldblatt Martin Pozen LLP, an amendment to the DC MAP Covid-19 Program, and the D Street Townhomes**. 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. 2020-13(G) regarding the renewal of the contract with Goldblatt Martin Pozen LLP to serve as outside legal counsel to the Agency's Board of Directors.
- VI. Consideration of DCHFA Resolution No. 2020-14(G) regarding an amendment to the DC MAP Covid-19 Mortgage Assistance Program.
- VII. Consideration of DCHFA Resolution No. 2020-15(G) regarding the D Street Townhomes HIP project.
- VIII. Other Business.
- IX. Interim Executive Director's Report.
- X. Adjournment.