

DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
MEETING OF THE BOARD OF DIRECTORS
October 27, 2020
5:30 pm

Public Access Via ZOOM

Join Zoom Meeting

<https://dchfa.zoom.us/j/81576418130?pwd=VkhxTFpnQXpvaGNMRzZCSTY3K25EUT09>

Meeting ID: 815 7641 8130

Passcode: 566776

One tap mobile

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AGENDA

- I. Call to order and verification of quorum.
- II. Vote to approve the minutes from the September 22, 2020 and September 25, 2020 Board meetings.
- III. Vote to close meeting to discuss Sursum Corda.

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 **Sursum Corda**. 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. 2020-24 for Sursum Corda.

VI. Other Business.

VII. Interim Executive Director's Report.

VIII. Adjournment.