

**DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
MEETING OF THE BOARD OF DIRECTORS
November 10, 2020
5:30 pm**

Public Access Via ZOOM

<https://dchfa.zoom.us/j/88303492363?pwd=OFVIRzhmTINWK1NxQnlZQW5WWFhrUT09>

Meeting ID: 883 0349 2363

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AGENDA

- I. Call to order and verification of quorum.
- II. Vote to approve the minutes from the October 27, 2020 Board meeting.
- III. Vote to close meeting to discuss the Finance Consultant Contracts in connection with the Agency's FY 2020 Audit.

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 Finance Consultant Contracts in connection with the Agency's FY 2020 Audit**. 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. 2020-16(G) regarding the selection of Two Finance Consultants to Support the Agency's FY 2020 Audit.

- VI. Vote to close meeting to discuss an Agency personnel matter.

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 the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials because an open meeting would adversely affect personnel matters related to the Agency. (D.C. Code §2-575(b)(10)).

- VII. Re-open meeting.

- VIII. Other Business.

- IX. Interim Executive Director's Report.

- X. Adjournment.