

**DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
MEETING OF THE BOARD OF DIRECTORS
November 24, 2020
5:30 pm**

Public Access Via ZOOM

<https://dchfa.zoom.us/j/85989870214?pwd=d0tGdEliZzlhHdTBQNZVJaXNpdHZGQT09>

Meeting ID: 859 8987 0214

Passcode: 301860

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AGENDA

- I. Call to order and verification of quorum.
- II. Vote to approve the minutes from the October 13, 2020.
- III. Vote to close meeting to discuss the 218 Vine Street, Ritch Homes, and Stack Eight.

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 **218 Vine Street, Ritch Homes, and Stack Eight**. An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).

- IV. Re-open meeting.
- V. Credit Review Discussion: 218 Vine Street.
- VI. Credit Review Discussion: Ritch Homes.
- VII. Consideration DCHFPA Resolution No. 2020-17 (G) for a Second Extension of a McKinney Act Loan for Stack Eight.

VIII. Other Business.

IX. Interim Executive Director's Report.

X. Adjournment.