

**DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
EMERGENCY MEETING OF THE BOARD OF
DIRECTORS**

December 2, 2020

4:00 pm

Public Access Via ZOOM

Join Zoom Meeting

<https://dchfa.zoom.us/j/84786588867?pwd=b3UzNndpZTFuSkJQenNpNmhaNmZZUT09>

Meeting ID: 847 8658 8867

Passcode: 123264

One tap mobile

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+19292056099,,84786588867# US (New York)

Dial by your location

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+1 253 215 8782 US (Tacoma)

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AGENDA

- I. Call to order and verification of quorum.
- II. Vote to close meeting to discuss a Housing Stabilization Grant Program.

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

- III. Re-open meeting.
- IV. Consideration DCHFA Resolution No. 2020-18 (G) for a Housing Stabilization Grant Program.
- V. Other Business.

VI. Interim Executive Director's Report.

VII. Adjournment.