

**DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
MEETING OF THE BOARD OF DIRECTORS
December 8, 2020
5:30 pm**

Public Access Via ZOOM

Join Zoom Meeting

<https://dchfa.zoom.us/j/85611346021?pwd=d0R1eElWajJYc0YwSjFmbXJWeGtBQT09>

Meeting ID: 856 1134 6021

Passcode: 377021

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AGENDA

- I. Call to order and verification of quorum.
- II. Vote to close meeting to discuss **Ritch Homes, 218 Vine Street, and Waterfront Station II**.

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 **Ritch Homes, 218 Vine Street, and Waterfront Station II** transactions because an open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).

- III. Re-open Meeting.
- IV. Consideration of DCHFA Final Bond Resolution No. 2020-25 for 218 Vine Street.
- V. Consideration of DCHFA Final Bond Resolution No. 2020-26 for Ritch Homes.

VI. Consideration for DCHFA Eligibility Resolution No. 2020-27 for Waterfront Station II.

VII. 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)).

VIII. Re-open meeting.

IX. Other Business.

X. Interim Executive Director's Report.

XI. Adjournment.