

**DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY  
MEETING OF THE BOARD OF DIRECTORS  
February 27, 2024  
5:30 p.m.  
Minutes**

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**I. Call to order and verification of quorum.**

District of Columbia Housing Finance Agency (“DCHFA” or the “Agency”) Board Chairperson, Mr. Stephen Green, called the meeting to order at 5:30 p.m. and asked the Secretary to the Board of Directors (the “Board”), Mr. Christopher Donald, to verify a quorum. The Board reached a quorum and the meeting continued.

The following members were present via Zoom: Mr. Stephen Green, Mrs. Heather Wellington, Mrs. Carri Robinson, Mr. Bryan “Scottie” Irving, and Mr. Stanley Jackson.

**II. Vote to close meeting to discuss the Agency’s Revised MOA with DMPED and DHCD.**

Pursuant to the District of Columbia Administrative Procedure Act, the Chairperson of the Board of Directors called for a motion 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 Agency’s Revised MOA with DMPED and DHCD. An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).

Mr. Green called for a motion to close the meeting. Mrs. Robinson made a motion to close the meeting. The motion was properly seconded by Mr. Irving. The motion passed by a chorus of ayes.

The meeting was closed at 5:35 p.m. and re-opened at 6:34 p.m.

There was no discussion regarding the Agency’s revised MOA with DMPED and DHCD in the open session.

**III. Other Business.**

There was no other business.

**IV. Executive Director’s Report.**

Mr. Donald reported that: (1) the Agency had a kickoff meeting with CSG for the Agency’s strategic planning for the Agency’s Single-Family programs and (2) the Agency met with the Consortium of Affordable Housing Providers to discuss delinquency and possible solutions and whether the Agency has a role to play.

Mr. Donald concluded his report.

**V. Adjournment.**

Mr. Green called for a motion to adjourn the meeting. Mr. Irving made a motion to adjourn the meeting, which was seconded by Mr. Jackson.

Mr. Donald took a voice vote. The motion passed by a chorus of ayes.

The meeting was adjourned at 6:36 p.m.

Submitted by Christopher E. Donald, Secretary to the Board of Directors on  
April 5, 2024.