

**DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
ANNUAL MEETING OF THE BOARD OF DIRECTORS
January 23, 2024
5:30 pm**

Join Zoom Meeting

<https://dchfa.zoom.us/j/89846181321?pwd=YWQwaVo4bWtSbGFEMUY4Ny83TGVVHQT09>

Meeting ID: 898 4618 1321

Passcode: 226009

One tap mobile

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Dial by your location

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+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

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AGENDA

- I. Call to order and verification of quorum.
- II. Vote to approve minutes from the October 10, 2023, October 25, 2023, and November 16, 2023 board meetings.
- III. DCHFA Annual Meeting and Elections.
- IV. Vote to close meeting.

- (A) Vote to close meeting to discuss the **Agency’s FY23 Mitchell and Titus Audit and Financial Statements.**

Pursuant to the District of Columbia Administrative Procedure Act, I will now call a vote to close the meeting in order to discuss the **Agency’s FY23 Mitchell and Titus Audit and Financial Statements** which includes matters regarding the employment and compensation of government appointees, employees, or officials because an open meeting would adversely affect the employment and compensation related issues affecting the Agency. (D.C. Code §2-575(b)(10)).

- (B) Vote to close meeting to discuss the **Selection of CSG Advisors, Inc. to provide Strategic Plan Services for the Agency’s Single-Family Program, and the Second Eligibility Extension Resolution for One Hawaii.**

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 **Selection of CSG Advisors, Inc. to provide Strategic Plan Services for the Agency’s Single-Family Program, and the Second Eligibility Extension Resolution for One Hawaii.** An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).

- V. Re-open meeting.
- VI. Consideration of DCHFA Resolution No. 2024-01(G) for the Selection of CSG Advisors, Inc. to Provide Strategic Plan Services for the Agency’s Single-Family Program.
- VII. Consideration of DCHFA Second Eligibility Extension Resolution No. 2024-01 for One Hawaii.
- VIII. Other Business.
- IX. Executive Director’s Report.
- X. Adjournment.

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.