

**DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
MEETING OF THE BOARD OF DIRECTORS
February 13, 2024
5:30 pm**

Join Zoom Meeting

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AGENDA

- I. Call to order and verification of quorum.
- II. Vote to approve minutes from the January 23, 2024 board meeting.
- III. Vote to close meeting to discuss the **Modification of the Bald Cypress Media Event Planning Contract**.

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 **Modification of the Bald Cypress Media Event Planning Contract**. An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).

- IV. Re-Open Meeting.
- V. Consideration of DCHFA Resolution No. 2024-02(G) for the Modification of the Bald Cypress Media Event Planning Contract.
- VI. Other Business.
- VII. Executive Director's Report.
- VIII. 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.