

**DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY  
MEETING OF THE BOARD OF DIRECTORS  
March 12, 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 February 13, 2024 board meeting.
- III. Vote to close meeting to discuss the **Agency's Revised MOA with DMPED and DHCD Regarding a Coordinated Application Process for Multifamily Private Bond Capital**.

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 **Agency's Revised MOA with DMPED and DHCD Regarding a Coordinated Application Process for Multifamily Private Bond Capital**. 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. 2024-03 (G) regarding a Revised MOA with DMPED and DHCD Regarding a Coordinated Application Process for Multifamily Private Bond Capital.
- 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](mailto:opengovoffice@dc.gov).*