

**DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
MEETING OF THE BOARD OF DIRECTORS
March 26, 2024
5:30 pm**

Join Zoom Meeting

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Meeting ID: 825 2604 8759

Passcode: 944479

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AGENDA

- I. Call to order and verification of quorum.
- II. Vote to close meeting to discuss **the extension of a McKinney Act Loan in an amount not to exceed \$1,000,000 for predevelopment costs associated with**

Wilhelmina Rolark at Congress Heights, the Agency's Housing Investment Platform, and the Agency's bond volume cap.

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 extension of a McKinney Act Loan in an amount not to exceed \$1,000,000 for predevelopment costs associated with Wilhelmina Rolark at Congress Heights, the Agency's Housing Investment Platform, and the Agency's bond volume cap.** 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 Resolution No. 2024-04(G) for the extension of a McKinney Act Loan in an amount not to exceed \$1,000,000 for predevelopment costs associated with Wilhelmina Rolark at Congress Heights.
- V. Vote to close meeting to discuss **a 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 a **personnel matter.** An open meeting would adversely affect personnel matters related to the Agency. (D.C. Code §2-575(b)(10)).

- VI. Re-Open Meeting.
- VII. Other Business.
- VIII. Executive Director's Report.
- IX. 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.