

**DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

April 1, 2025

1:00 p.m.

Minutes

Join Zoom Meeting

<https://dchfa.zoom.us/j/82725851688?pwd=0akjdHJemNmqDHhhZjl5ttT5lcbCja.1>

Meeting ID: 827 2585 1688

Passcode: 193023

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I. Call to order and verification of quorum.

District of Columbia Housing Finance Agency (“DCHFA” or the “Agency”) Acting Board Chairperson, Mrs. Heather Wellington, called the meeting to order at 1:05 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: Mrs. Heather Wellington, Mr. Bryan “Scottie” Irving, Mrs. Carri Robinson and Mr. Yohance Fuller.

II. Vote to close meeting to discuss Hagans Multifamily Fund Guidelines.

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 regarding **Hagans Multifamily Fund Guidelines**. An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).

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

The meeting was closed at 1:07 p.m. and re-opened at 1:51 p.m.

III. Other Business.

There was no other business.

IV. Executive Director’s Report.

There was no Executive Director’s Report.

V. Adjournment.

Mrs. Wellington called for a motion to adjourn the meeting. Mr. Fuller made a motion to adjourn the meeting, which was seconded by Mrs. Robinson. Mr. Donald took a voice vote. The motion passed by a chorus of ayes.

The meeting was adjourned at 1:52 p.m.

Submitted by Christopher E. Donald, Secretary to the Board of Directors on April 18, 2025.