

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

August 26, 2025

5:30 p.m.

Minutes

Join Zoom Meeting

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Meeting ID: 856 3462 3908

Passcode: 289410

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I. Call to order and verification of quorum.

District of Columbia Housing Finance Agency (“DCHFA” or the “Agency”) Board Chairperson, Mrs. Heather Wellington, called the meeting to order at 5:44 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, and Mrs. Carri Robinson.

II. Vote to approve minutes from the June 3, 2025, June 10, 2025, and July 8, 2025 board meetings.

Mrs. Wellington called for a motion to approve the June 3, 2025, June 10, 2025, and July 8, 2025 board meeting minutes. Mrs. Robinson made a motion to accept the minutes. The motion was properly seconded by Mr. Irving. The motion passed by a chorus of ayes.

III. Vote to close meeting to discuss the FY26 Operating Budget Presentation.

Pursuant to the District of Columbia Administrative Procedure Act, the Chairperson of the Board of Directors called a vote to close the meeting in order to discuss the Agency’s 2026 Operating Budget Presentation which included 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)).

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

The meeting was closed at 5:46 p.m. and re-opened at 6:16 p.m.

IV. Other Business.

There was no other business.

V. Executive Director’s Report.

There was no Executive Director’s Report.

Adjournment.

Mrs. Wellington called for a motion to adjourn the meeting. Mr. Irving 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 6:17 p.m.

Submitted by Christopher E. Donald, Secretary to the Board of Directors on
October 28, 2025.