DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
MEETING OF THE BOARD OF DIRECTORS
September 9, 2025
5:30 p.m.
Minutes

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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 5:34 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. Yohance Fuller, and Mrs. Carri Robinson.

Mr. Donald introduced the Agency's new Chief Administrative Officer, Ms. Katrina Jones. Mr. Donald stated that Ms. Jones comes to the Agency having retired from the Federal Housing Finance Agency as the Chief Operating Officer. Further, she is a native Washingtonian and a fan of all things Washington. Mr. Donald remarked that he met her some years ago and worked with her in the community. He praised her love for the residents of the District and he stated that she will bring a level of technical expertise that is going to be beneficial to the Agency as it continues to grow.

II. 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 FY2026 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. Mr. Fuller made a motion to close the meeting. The motion was properly seconded by Mrs. Robinson. The motion passed by a chorus of ayes.

The meeting was closed at 5:37p.m. and re-opened at 6:05 p.m.

III. Other Business.

There was no other business.

IV. Executive Director's Report.

Mr. Donald provided the following report. First, he indicated that Agency staff was working to schedule a meeting with the Board to follow up on the redevelopment of the Agency's building.

Mr. Donald also mentioned Agency staff were finalizing a memo regarding the Hagans Fund that was requested by Mr. Fuller and that the memo would be provided to the Board shortly. Mr. Donald further stated the staff's intention is to schedule a meeting with Mrs. Robinson to discuss the investment policy and oversight issues. Finally, Nikol Nabors-Jackson, the Agency's Chief of Staff, gave an update on the RENTAL Act and that it would go to a second reading at DC Council on September 17th.

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 6:17 p.m.

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