

DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
MEETING OF THE BOARD OF DIRECTORS
January 10, 2023
5:30 pm

Join Zoom Meeting

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AGENDA

- I. Call to order and verification of quorum.
- II. Vote to approve the minutes from the November 29, 2022 Special Board Meeting and the December 13, 2022 Board Meeting.
- III. Vote to close meeting to discuss **The Residences at Kenilworth Park – Additional Bonds and the extension of the McKinney Act Savings Loan for Predevelopment Costs for Mary’s House for Older Adults.**

Pursuant to the District of Columbia Administrative Procedure Act, the Vice 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 Residences at Kenilworth Park – Additional Bonds and the extension of the McKinney Act Savings Loan for Predevelopment Costs for Mary's House for Older Adults**. 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 Final Bond Resolution No. 2023-01 for The Residences at Kenilworth Park – Additional Bonds.
- VI. Consideration of DCHFA Resolution No. 2023-01(G) for an extension of the McKinney Act Savings Loan for Mary's House for Older Adults.
- 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.