

DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
MEETING OF THE BOARD OF DIRECTORS
February 14, 2023
5:30 pm

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AGENDA

- I. Call to order and verification of quorum.
- II. Vote to approve the minutes from the January 10, 2023 Board Meeting.
- III. Vote to close meeting to discuss **Alabama Avenue Apartments and The Villages at East River**.

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 **Alabama Avenue Apartments**

and The Villages at East River. 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. 2023-02 for The Villages at East River.
- VI. Consideration of DCHFA Final Bond Resolution No. 2023-03 for Alabama Avenue Apartments.
- 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.