

DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
MEETING OF THE BOARD OF DIRECTORS
February 28, 2023
5:30 pm

Join Zoom Meeting
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AGENDA

- I. Call to order and verification of quorum.
- II. Vote to close meeting to discuss the **Agency's FY22 Cohn Reznick Audit and Financial Statements.**

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 the **Agency's FY22 Cohn Reznick Audit and Financial Statements.**

An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).

- III. Re-open meeting.
- IV. Todd A. Lee Scholarship Update.
- V. Other Business.
- VI. Executive Director's Report.
- VII. 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.