

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

April 11, 2023

5:30 pm

Join Zoom Meeting

<https://dchfa.zoom.us/j/83737217732?pwd=U1ByZFBRV3o4dTNCajJTT28rWFptZz09>

Meeting ID: 837 3721 7732

Passcode: 695690

One tap mobile

+13017158592,,83737217732# US (Washington DC)

+16469313860,,83737217732# US

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

Meeting ID: 837 3721 7732

Find your local number: <https://dchfa.zoom.us/j/83737217732?pwd=U1ByZFBRV3o4dTNCajJTT28rWFptZz09>

AGENDA

- I. Call to order and verification of quorum.
- II. Vote to approve the minutes from the February 28, 2023 board meeting.
- III. Vote to close meeting to discuss **Edgewood V and Lisner Senior Independent**.

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 **Edgewood V and Lisner Senior Independent**. 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 Eligibility Resolution No. 2023-07 for Lisner Senior Independent.
- VI. Consideration of DCHFA Eligibility Resolution No. 2023-08 for Edgewood V.
- 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.