

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

April 25, 2023

5:30 pm

Join Zoom Meeting

<https://dchfa.zoom.us/j/84035247040?pwd=ZGYzbm4xa0ZmcW5TK2p2bGtYVTIrUT09>

Meeting ID: 840 3524 7040

Passcode: 145544

One tap mobile

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Dial by your location

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+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

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+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

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AGENDA

- I. Call to order and verification of quorum.
- II. Vote to close meeting to discuss **Ontario Place and Fort Totten Senior.**

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 **Ontario Place and Fort Totten Senior**. An

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

- III. Re-open meeting.
- IV. Consideration of DCHFA Eligibility Resolution No. 2023-09 for Ontario Place.
- V. Consideration of DCHFA Final Bond Resolution No. 2023-10 for Fort Totten Senior.
- VI. DCHFA Annual Meeting and Elections.
- VII. Other Business.
- VIII. Executive Director's Report.
- IX. Adjournment.