

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

May 9, 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 March 14, 2023 board meeting.
- III. Vote to close meeting to discuss **Worthington Woods**.

Pursuant to the District of Columbia Administrative Procedure Act, the 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 **Worthington Woods**. 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. 2023-11 for Worthington Woods.
- VI. Vote to close meeting

(A) Vote to close meeting to consult with an attorney to obtain legal advice regarding Amendments to the Agency's Bylaws and Rules.

Pursuant to the District of Columbia Administrative Procedure Act, the Chairperson of the Board of Directors will now call a vote to close the meeting in order to consult with an attorney to obtain legal advice regarding **Amendments to the Agency's Bylaws and Rules** and to preserve the attorney-client privilege between an attorney and a public body, or to approve settlement agreements; provided, that, upon request, the public body may decide to waive the privilege. An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(4)(A)).

(B) Vote to close meeting to discuss a personnel matter.

Pursuant to the District of Columbia Administrative Procedure Act, the Chairperson of the Board of Directors will now call a vote to close the meeting in discuss the appointment, employment, assignment, promotion, performance evaluation compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials because an open meeting would adversely affect personnel matters related to the Agency. (D.C. Code §2-575(b)(10)).

- VII. Re-open meeting.
- VIII. Consideration of DCHFA Resolution No. 2023-03(G) regarding Amendments to the Agency's Bylaws and Rules.
- IX. Other Business.
- X. Executive Director's Report.
- XI. 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.