

DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
MEETING OF THE BOARD OF DIRECTORS
June 13, 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 April 25, 2023 and May 9, 2023 board meetings.

III. Vote to close meeting to discuss **Carl F. West Estates and Northwest One Phase II.**

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 **Carl F. West Estates and Northwest One Phase II.** 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. 2023-12 for Carl F. West Estates.

VI. Consideration of DCHFA Final Bond Resolution No. 2023-13 for Northwest One Phase II.

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.