

DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
MEETING OF THE BOARD OF DIRECTORS
July 11, 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 May 23, 2023 and June 13, 2023 board meetings.

- III. Vote to close meeting to discuss **Edgewood 611/Gardens Apartments and Villages at Parklands.**

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 **Edgewood 611/Gardens Apartments and Villages at Parklands**. 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. 2023-14 for Edgewood 611/Gardens Apartments.

- VI. Consideration of DCHFA Final Bond Resolution No. 2023-15 for Villages of Parklands.

- VII. Vote to close meeting to discuss **Contractor Selection for Auditing Services, Multifamily Volume Cap and 815 Florida Avenue Redevelopment.**

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 the **Contractor Selection for Auditing Services, Multifamily Volume Cap and 815 Florida Avenue Redevelopment**. An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).

- VIII. Re-open meeting.

- IX. Consideration of DCHFA Resolution No. 2023-4(G) for Contractor Selection for Auditing Services.

- X. Other Business.

- XI. Executive Director's Report.

- XII. 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.