

**DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY**  
**MEETING OF THE BOARD OF DIRECTORS**  
**July 25, 2023**  
**5:30 pm**

Join Zoom Meeting

<https://dchfa.zoom.us/j/83136236117?pwd=RmUzQ3ljcHZyOHF3eitlMUo4ZVpHZz09>

Meeting ID: 831 3623 6117

Passcode: 349718

One tap mobile

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Dial by your location

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+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

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**AGENDA**

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

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 **Ontario Place**. 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 Final Bond Resolution No. 2023-16 for Ontario Place.
- V. Other Business.
- VI. Executive Director's Report.
- VII. 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](mailto:opengovoffice@dc.gov).*