

DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY

MEETING OF THE BOARD OF DIRECTORS

August 22, 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 July 11, 2023 and July 25, 2023 Board meeting minutes.
- III. Vote to close meeting to discuss **McKinney Act loans for Berean Baptist, Green Valley Apartments and 1232 4th Street NE.**

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 **McKinney Act loans for Berean Baptist, Green Valley Apartments and 1232 4th Street NE**. 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 Resolution No. 2023-05(G) for a McKinney Act Loan for Green Valley Apartments.
- VI. Consideration of DCHFA Resolution No. 2023-06(G) for a McKinney Act Loan for 1232 4th Street NE.
- VII. Consideration of DCHFA Resolution No. 2023-07(G) for a McKinney Act Loan for Berean Baptist.
- VIII. Vote to close meeting to discuss **Lisner Senior Independent Living**

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 **Lisner Senior Independent Living**. An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).

- IX. Re-open meeting.
- X. Consideration of DCHFA Final Bond Resolution No. 2023-17 for Lisner Senior Independent Living.
- XI. Other Business.
- XII. Executive Director's Report.
- XIII. 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.