

**DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
SPECIAL MEETING OF THE BOARD OF DIRECTORS
August 28, 2023
5:30 pm**

Join Zoom Meeting

<https://dchfa.zoom.us/j/82543136258?pwd=QmtuNmIMY0xicWlLUGRsK0hFOXQxZz09>

Meeting ID: 825 4313 6258

Passcode: 207323

One tap mobile

+13017158592,,82543136258#,,,,*207323# US (Washington DC)

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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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 - +1 564 217 2000 US
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AGENDA

- I. Call to order and verification of quorum.
- II. Vote to close meeting to discuss **H.R. Crawford Gardens**.

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 **H.R. Crawford Gardens**. 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. 2023-18 for H.R. Crawford Gardens.
- 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.