

**DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
SPECIAL MEETING OF THE BOARD OF DIRECTORS
October 4, 2023
5:30 pm**

Join Zoom Meeting

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Meeting ID: 891 4815 3809

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AGENDA

- I. Call to order and verification of quorum.
- II. Vote to approve the August 22, 2023 Board meeting minutes.
- III. Vote to close meeting.

(A)Vote to close meeting to discuss **Edgewood Commons V and the Approval of the Agency to Continue to Serve as a Co-Administrator of the DC**

Department of Housing and Community Development's Homebuyer Programs.

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 Commons V and the Approval of the Agency to Continue to Serve as a Co-Administrator of the DC Department of Housing and Community Development's Homebuyer Programs.** An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).

(B) Vote to close meeting to discuss the Agency's **2024 Fiscal Year Budget.**

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 the Agency's **2024 Fiscal Year Budget** which includes matters regarding the employment and compensation of government appointees, employees, or officials because an open meeting would adversely affect the employment and compensation related issues affecting the Agency. (D.C. Code §2-575(b)(10)).

- IV. Re-open meeting.
- V. Consideration of DCHFA Final Bond Resolution No. 2023-19 for Edgewood Commons V.
- VI. Consideration of DCHFA Resolution No. 2023-08(G) for the Approval of the Agency to Continue to Serve as a Co-Administrator of the DC Department of Housing and Community Development's Homebuyer Programs.
- VII. Consideration of DCHFA Resolution No. 2023-09(G) for the Agency's 2024 Fiscal Year Budget.
- VIII. Other Business.
- IX. Executive Director's Report.
- X. 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.