

**DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY  
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**October 25, 2023**

**5:30 pm**

Join Zoom Meeting

<https://dchfa.zoom.us/j/86092693089?pwd=V3VNaEhpNkJheWd5TklyVHgzMHpOdz09>

Meeting ID: 860 9269 3089

Passcode: 621980

One tap mobile

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  - +1 309 205 3325 US
  - +1 386 347 5053 US
  - +1 507 473 4847 US
  - +1 564 217 2000 US
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- +1 669 900 6833 US (San Jose)
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**AGENDA**

- I. Call to order and verification of quorum.
- II. Vote to close meeting to discuss **One Hawaii, NoMa/Union Market, and the 815 Florida Avenue NW 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 **One Hawaii, NoMa/Union Market, and the 815 Florida Avenue NW Redevelopment**. 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. 2023-20 for One Hawaii.
- V. Consideration of DCHFA Eligibility Resolution No. 2023-21 for NoMa/Union Market.
- VI. Consideration of DCHFA Resolution 2023-10(G) Regarding the Execution of a Term Sheet and Negotiation of a Land Disposition and Development Agreement with Jair Lynch Real Estate Partners Regarding the Redevelopment of the Agency's Headquarters Building.
- VII. Other Business.
- VIII. Executive Director's Report.
- IX. 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).*