

DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
MEETING OF THE BOARD OF DIRECTORS
April 22, 2025
5:30 pm

Join Zoom Meeting

<https://dchfa.zoom.us/j/83107513642?pwd=BbKa6YVPGxfhCk64dczqJy7Xu7snLy.1>

Meeting ID: 831 0751 3642

Passcode: 484999

One tap mobile

+13092053325,,83107513642#,,,,*484999# US

+13126266799,,83107513642#,,,,*484999# US (Chicago)

Dial by your location

- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US

Meeting ID: 831 0751 3642

Passcode: 484999

Find your local number: <https://dchfa.zoom.us/u/kbChdHhV3A>

AGENDA

- I. Call to order and verification of quorum.
- II. Vote to approve minutes from the March 25, 2025 and April 1, 2025 board meetings.
- III. DCHFA Board of Director Elections.

- IV. Vote to close meeting to discuss **DCHFA's Special Purpose Credit Program and the Hagans Single Family Fund Supplemental Investment for The Ana Townhomes.**
- I. 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 **DCHFA's Special Purpose Credit Program and the Hagans Single Family Fund Supplemental Investment for The Ana Townhomes.** An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).
- I. Re-Open Meeting.
- II. Consideration of DCHFA Resolution No. 2025-03(G) regarding the approval of a supplemental equity investment for The Ana Townhomes.
- III. Consideration of DCHFA Resolution No. 2025-04(G) regarding the approval of DCHFA's Special Purpose Credit Program.
- IV. Other Business.
- V. Executive Director's Report.
- VI. 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.