

**DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY  
MEETING OF THE BOARD OF DIRECTORS  
May 27, 2025  
5:30 pm**

Join Zoom Meeting

[https://dchfa.zoom.us/j/83664549513?  
pwd=gZyBqC3zCqm5Eh7UDxb1rlqwpXwW9S.1](https://dchfa.zoom.us/j/83664549513?pwd=gZyBqC3zCqm5Eh7UDxb1rlqwpXwW9S.1)

Meeting ID: 836 6454 9513

Passcode: 265518

---

One tap mobile

+13126266799,,83664549513#,,,,\*265518# US (Chicago)

+16469313860,,83664549513#,,,,\*265518# US

---

Dial by your location

- +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
  - +1 309 205 3325 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
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
  - +1 360 209 5623 US
  - +1 386 347 5053 US

Meeting ID: 836 6454 9513

Passcode: 265518

Find your local number: <https://dchfa.zoom.us/j/83664549513?pwd=gZyBqC3zCqm5Eh7UDxb1rlqwpXwW9S.1>

AGENDA

- I. Call to order and verification of quorum.
- II. Vote to approve minutes from the April 8, 2025 and April 22, 2025 board meetings.

III. Vote to close meeting to discuss a **Sole Source Contract for Emphasys Software, McKinney Act Loan for 950 Eastern Avenue, and a Presentation of Hagans Multifamily Guidelines.**

IV. 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 a **Sole Source Contract for Emphasys Software, McKinney Act Loan for 950 Eastern Avenue, and a Presentation of Hagans Multifamily Guidelines.** An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).

V. Re-Open Meeting.

VI. Consideration of DCHFA Resolution No. 2025-08(G) regarding the approval of a Sole Source maintenance services contract for Emphasys Software.

VII. Consideration of DCHFA Resolution No. 2025-09(G) regarding the approval of a McKinney Act Loan for 950 Eastern Ave.

VIII. Vote to close meeting to discuss **Inducement for Barry Farm Flats.**

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 the **Inducement for Barry Farm Flats.** 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 Eligibility Resolution No. 2025-07 for Barry Farm Flats.

XI. Vote to close meeting to discuss a **McKinney Act Loan for The Coretta.**

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 the **McKinney Act Loan for The Coretta.** An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).

XII. Re-Open Meeting.

- XIII. Consideration of DCHFA Resolution No. 2025-10(G) regarding the approval of a McKinney Act Loan for The Coretta.
- XIV. Other Business.
- XV. Executive Director's Report.
- XVI. 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).*