

**DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY**  
**MEETING OF THE BOARD OF DIRECTORS**  
**June 3, 2025**  
**5:30 pm**

Join Zoom Meeting

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Meeting ID: 824 0555 5075

Passcode: 769050

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One tap mobile

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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 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).*