

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

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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.