

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

**July 29, 2025  
8:00 am-2:00 pm**

**LOCATION:**

Torti Gallas + Partners  
1923 Vermont Ave NW, 2<sup>nd</sup> Floor  
Washington, DC 20001

**AGENDA**

- I. Call to order and verification of quorum.
- II. Vote to close meeting to discuss **DCHFA's Strategic Plan**.

Pursuant to the District of Columbia Administrative Procedure Act, the Chairperson of the Board of Directors will call a vote to close the meeting to discuss, establish, or instruct the public body's staff or negotiating agents concerning the position to be taken related to **DCHFA's Strategic Plan** (D.C. Code §2-575(b)(2)) and to train and develop Board members (D.C. Code §2-575(b)(12)). An open meeting would adversely affect matters related to the Agency.

- III. Re-open Meeting.
- 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](mailto:opengovoffice@dc.gov).*