

DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY

MEETING OF THE BOARD OF DIRECTORS

October 28, 2025

5:30 pm

Join Zoom Meeting

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AGENDA

- I. Call to order and verification of quorum.
- II. Vote to approve minutes from the June 3, 2025, June 10, 2025, July 8, 2025, August 26, 2025 and September 9, 2025 board meetings.

III. Vote to close meeting to discuss the **Single Family Program Mortgage Revenue Bond Overview, Presentation on Interest Rate Swap Policy, an update regarding the Redevelopment of the Agency's Headquarters building, approval of the Agency to continue to serve as a Co-Administrator of the District of Columbia Department of Housing and Community Development's ("DHCD") homebuyer programs, Meadow Green Courts – Eligibility Approval, and Credit Review - Residences of Benning Road.**

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 regarding the **Single Family Program Mortgage Revenue Bond Overview, Presentation on Interest Rate Swap Policy, an update regarding the Redevelopment of the Agency's Headquarters building, approval of the Agency to continue to serve as a Co-Administrator of the District of Columbia Department of Housing and Community Development's ("DHCD") homebuyer programs, Meadow Green Courts – Eligibility Approval , and Credit Review - Residences of Benning Road.**

An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).

IV. Re-Open Meeting.

V. Consideration of DCHFA Resolution No. 2025-12 (G) regarding the approval of the Agency to continue to serve as a Co-Administrator of the District of Columbia Department of Housing and Community Development's homebuyer programs.

VI. Consideration of DCHFA Eligibility Resolution No. 2025-12 for Meadow Green Courts.

VII. Other Business.

VIII. Executive Director's Report.

IX. Vote to close meeting to enter into **Executive Session**.

Pursuant to the District of Columbia Administrative Procedure Act, I will now call a vote to close the meeting and enter into **Executive Session** in order to discuss the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials. The Agency plans to discuss a personnel matter.

An open meeting would adversely affect personnel matters related to the Agency. (D.C. Code §2-575(b)(10)).

X. 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.