

DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
MEETING OF THE BOARD OF DIRECTORS
February 8, 2022
5:30 pm

Join Zoom Meeting

<https://dchfa.zoom.us/j/84794560695?pwd=YnY0VmVIbzlmZ3liME9lR2wxOXo2dz09>

Meeting ID: 847 9456 0695

Passcode: 771268

One tap mobile

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AGENDA

- I. Call to order and verification of quorum.
- II. Vote to approve the minutes from the January 25, 2022, Board meeting.
- III. Vote to close meeting to discuss **the Agency's Co-Administration of the DHCD Homebuyer Programs, a Wilhelmina Rolark McKinney Loan, a DCHFA Multifamily Diversity, Equity, and Inclusion Policy, Congress Park I & II, and The Residences at 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 in negotiating **the Agency's Co-Administration of the DHCD Homebuyer Programs, a Wilhelmina Rolark McKinney Loan, a DCHFA Multifamily Diversity, Equity, and Inclusion Policy, Congress Park I & II, and The Residences at 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. 2022-02(G) for the Approval of the Agency to Serve as a Co-Administrator for DHCD's Homebuyer Programs.
- VI. Consideration of DCHFA Resolution No. 2022-03(G) regarding a McKinney Act Loan for Wilhelmina Rolark at Congress Heights.
- VII. Consideration of DCHFA Resolution No. 2022-04(G) regarding the DCHFA Multifamily Diversity, Equity, and Inclusion Policy.
- VIII. Consideration of DCHFA Eligibility Resolution No. 2022-02 for Congress Park I & II.
- IX. Consideration of DCHFA Eligibility Resolution No. 2022-03 for The Residences at Benning Road.
- X. Re-open meeting.
- XI. Other Business.
- XII. Executive Director's Report.
- XIII. Adjournment.