

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

February 14, 2022

12:45 pm

Join Zoom Meeting

<https://dchfa.zoom.us/j/87349450762?pwd=cERHdVZ4OTlVdUVMSmlSS0ZsK1BpZz09>

Meeting ID: 873 4945 0762

Passcode: 663349

One tap mobile

+13017158592,,87349450762# US (Washington DC)

+13126266799,,87349450762# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Find your local number: <https://dchfa.zoom.us/u/keyTWEywwql>

AGENDA

I. Call to order and verification of quorum.

II. Vote to close meeting to discuss **Parcel 42**.

Pursuant to the District of Columbia Administrative Procedure Act, the Vice 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 **Parcel 42**. An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).

III. Re-open meeting.

IV. Consideration of DCHFA Final Bond Resolution No. 2022-04 for Parcel 42.

V. Other Business.

VI. Executive Director's Report.

VII. Adjournment.

