

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

**February 24, 2022**

**5:30 pm**

Join Zoom Meeting

<https://dchfa.zoom.us/j/81677639854?pwd=ZzJsTWVWZXAuL2kxU3RyVGZ3eHJjQT09>

Meeting ID: 816 7763 9854

Passcode: 438236

One tap mobile

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Dial by your location

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+1 312 626 6799 US (Chicago)

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+1 346 248 7799 US (Houston)

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Find your local number: <https://dchfa.zoom.us/u/kr9R5jDBH>

**AGENDA**

- I. Call to order and verification of quorum.
- II. Vote to close meeting to discuss **Benning Road Apartments, Euclid and Kalorama Apartments, Faircliff Plaza East and 7428 Georgia Avenue.**

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 **Benning Road Apartments, Euclid and Kalorama Apartments, Faircliff Plaza East and 7428 Georgia Avenue.** 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 Eligibility Resolution No. 2022-05 for Benning Road Apartments.

- V. Consideration for DCHFA Eligibility Resolution No. 2022-06 for Euclid and Kalorama Apartments.
- VI. Consideration for DCHFA Eligibility Resolution No. 2022-07 for Faircliff Plaza East.
- VII. Consideration for DCHFA Eligibility Resolution No. 2022-08 for 7428 Georgia Avenue.
- VIII. Other Business.
- IX. Executive Director's Report.
- X. Adjournment.