

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

Join Zoom Meeting

<https://dchfa.zoom.us/j/89830967966?pwd=c01xYnFpV2hIUzZ6SHpSVHVJcmFVQT09>

Meeting ID: 898 3096 7966

Passcode: 055295

One tap mobile

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Dial by your location

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AGENDA

- I. Call to order and verification of quorum.
- II. Vote to approve the minutes from the February 8, 2022 and February 14, 2022 Board meetings.
- III. Vote to close meeting to discuss **the disposition of 815 Florida Avenue NW, 7428 Georgia Avenue, Ridgecrest Village Phase I, and Faircliff Plaza East.**

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 disposition of 815 Florida Avenue NW, 7428 Georgia Avenue, Ridgecrest Village Phase I, and Faircliff Plaza East.** 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 Eligibility Resolution No. 2022-07 for 7428 Georgia Avenue.

- VI. Consideration for DCHFA Eligibility Resolution No. 2022-08 for Ridgecrest Village Phase I.
- VII. Consideration for DCHFA Eligibility Resolution No. 2022-09 for Faircliff Plaza East.
- VIII. Other Business.
- IX. Executive Director's Report.
- X. Adjournment.