

DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
MEETING OF THE BOARD OF DIRECTORS
March 22, 2022
5:30 pm

Join Zoom Meeting

<https://dchfa.zoom.us/j/89699691763?pwd=ZVFpaFZGKzJtQm0wNEYxOW5rN2NEdz09>

Meeting ID: 896 9969 1763

Passcode: 982717

One tap mobile

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AGENDA

- I. Call to order and verification of quorum.
- II. Vote to approve the minutes from the February 24, 2022 Special Board meeting.
- III. Vote to close meeting to discuss **the Barry Farm Redevelopment (Building 1B), and Edgewood 611/Gardens Apartments.**

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 Barry Farm Redevelopment (Building 1B), and Edgewood 611/Gardens Apartments.** 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. 2022-09 for the Barry Farm Redevelopment (Building 1B).

VI. Consideration of DCHFA Eligibility Resolution No. 2022-10 for Edgewood 611/Gardens Apartments.

VII. Vote to close meeting to discuss **the disposition of 815 Florida Avenue NW.**

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.**

VIII. Re-open meeting.

IX. Consideration of DCHFA Resolution No. 2022-05 (G) for the Disposition of 815 Florida Avenue NW.

X. Other Business.

XI. Executive Director's Report.

XII. Adjournment.