

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

April 12, 2022

5:30 pm

Join Zoom Meeting

<https://dchfa.zoom.us/j/86992915586?pwd=Z0JBMFNwV1FpME12aVJueDhDRFFpdz09>

Meeting ID: 869 9291 5586

Passcode: 628941

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 March 8, 2022 board meeting.
- III. Vote to close meeting to discuss **Carl F. West Estates, Congress Heights Metro Residential Inducement and McKinney Act Loan Approval** and the **Villages of East River**.

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 **Carl F. West Estates, Congress Heights Metro Residential Inducement and McKinney Act Loan Approval** and the **Villages of East River**. 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. 2022-12 for the Carl F. West Estates.
- VI. Consideration of DCHFA Eligibility Resolution No. 2022-13 for Congress Heights Metro Residential.
- VII. Consideration of DCHFA Resolution No. 2022-05(G) regarding a McKinney Act Loan for Congress Heights Metro Residential.
- VIII. Consideration of DCHFA Eligibility Resolution No. 2022-14 for the Villages of East River.
- IX. Other Business.
- X. Executive Director's Report.
- XI. Adjournment.