

DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
MEETING OF THE BOARD OF DIRECTORS
April 26, 2022
5:30 pm

Join Zoom Meeting

<https://dchfa.zoom.us/j/81149383731?pwd=ZnYzSzlocHNGb0dXVzZHZTMwZIR6dz09>

Meeting ID: 811 4938 3731

Passcode: 168987

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AGENDA

- I. Call to order and verification of quorum.
- II. Vote to approve the minutes from the March 22, 2022 board meeting.
- III. Vote to close meeting to discuss **Takoma Place Apartments – Supplemental Bonds** and **The Strand – Supplemental Bonds**.

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 **Takoma Place Apartments - Supplemental Bonds** and **The Strand – Supplemental Bonds**. 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 DCHFPA Eligibility Resolution No. 2022-14 for The Strand – Supplemental Bonds.

- VI. Consideration of DCHFA Eligibility Resolution No. 2022-15 for Takoma Place Apartments – Supplemental Bonds.
- VII. Other Business.
- VIII. Executive Director’s Report.
- IX. Adjournment.