

DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
MEETING OF THE BOARD OF DIRECTORS
May 10, 2022
5:30 pm

Join Zoom Meeting

<https://dchfa.zoom.us/j/82270154056?pwd=T2E2QW9FdHZjYWpCWVpGbmZpYkZTd09>

Meeting ID: 822 7015 4056

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AGENDA

- I. Call to order and verification of quorum.
- II. Vote to approve the minutes from the April 12, 2022 board meeting.
- III. Vote to close meeting to discuss **River Terrace Apartments, and the DCHFA Multifamily Pipeline.**

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 **River Terrace Apartments, and the DCHFA Multifamily Pipeline.** 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. 2022-16 for River Terrace Apartments.

VI. Vote to close meeting to discuss **Park Morton (Phase I)**.

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 **Park Morton (Phase I)**. An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).

VII. Re-open meeting.

VIII. Consideration of DCHFA Eligibility Resolution No. 2022-17 for Park Morton (Phase 1).

IX. Other Business.

X. Executive Director's Report.

XI. Adjournment.