

DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
MEETING OF THE BOARD OF DIRECTORS
May 24, 2022
5:30 pm

Join Zoom Meeting

<https://dchfa.zoom.us/j/81936871074?pwd=Uk0zcEltRlN4UXIyRzNRelNQeUFaUT09>

Meeting ID: 819 3687 1074

Passcode: 334827

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 close meeting to discuss the **Agency's Financial Audit, Fiscal Year 2021 and 2022 Financials, Indentures for the Single Family program and Approval of the Board Advisory Committee for the Agency's 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 the **Agency's Financial Audit, Fiscal Year 2021 and 2022 Financial Results and Indentures for the Single Family program** which includes matters regarding the employment and compensation of government appointees, employees, or officials because an open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(10)).

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 **Approval of the Board**

Advisory Committee for the Agency's Multifamily Pipeline. An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).

- III. Re-open meeting.
- IV. Consideration of DCHFA Resolution No. 2022-06(G) for the Approval of a Board Advisory Committee for the Agency's Multifamily Pipeline.
- V. Other Business.
- VI. Executive Director's Report.
- VII. Adjournment.