DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
MEETING OF THE BOARD OF DIRECTORS
June 14, 2022
5:30 pm

Join Zoom Meeting
https://dchfa.zoom.us/j/83285875500?pwd=dVd5T1laV2hWQXQ1RmwxaTNlTjVOdz09

Meeting ID: 832 8587 5500
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One tap mobile
+13017158592,,83285875500# US (Washington DC)
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AGENDA

I.   Call to order and verification of quorum.

II.   Vote to approve the minutes from the April 26, 2022 and May 10, 2022 board meetings.

III. Vote to close meeting to discuss **7428 Georgia Avenue, Belmont Crossing Phase I, Consolidation of the Agency's Single Family Indentures, and 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 **7428 Georgia Avenue, Belmont Crossing Phase I, Consolidation of the Agency's Single Family Indentures, and the Disposition of 815 Florida Avenue NW** 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)).

IV.   Re-open meeting.

V. Consideration of DCHFA Final Bond Resolution No. 2022-18 for 7428 Georgia Avenue.

VI. Consideration of DCHFA Resolution No. 2022-19 for Belmont Crossing Phase I.

VII. Consideration of DCHFA Resolution No. 2022-07(G) for the Approval of a Single Family Indenture Consolidation.

VIII. Consideration of DCHFA Resolution No. 2022-08 (G) for the Disposition of 815 Florida Avenue NW.

IX. Other Business.

X. Executive Director's Report.

XI. Adjournment.