

**DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY**  
**MEETING OF THE BOARD OF DIRECTORS**  
**July 12, 2022**  
**5:30 pm**

Join Zoom Meeting

<https://dchfa.zoom.us/j/88146814918?pwd=SUIBeU9FRmVOWHBtdmdPZ21QVUh5Zz09>

Meeting ID: 881 4681 4918

Passcode: 229745

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 May 24, 2022 and June 14, 2022 board meetings.
- III. Vote to close meeting to discuss **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, establish, or instruct the public body's staff or negotiating agents concerning the position to be taken in negotiating **Disposition of 815 Florida Avenue NW**. 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 DCHF A Resolution No. 2022-08(G) for the Disposition of 815 Florida Avenue NW.

- VI. Vote to close meeting to discuss **Terrace Manor**.

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 **Terrace Manor**. 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 Final Bond Resolution No. 2022-20 for Terrace Manor.

- IX. Vote to close meeting to discuss **The Strand – Additional 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 **The Strand – Additional Bonds**. An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).

- X. Re-open meeting.

- XI. Consideration of DCHFA Final Bond Resolution No. 2022-21 for The Strand – Additional Bonds.

- XII. Other Business.

- XIII. Executive Director's Report.

- XIV. Adjournment.