

**DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY**  
**MEETING OF THE BOARD OF DIRECTORS**  
**August 9, 2022**  
**5:30 pm**

**Join Zoom Meeting**

<https://dchfa.zoom.us/j/89249452408?pwd=aDNRTkU2OUdML2d6R1ZDT0VxYzIwdz09>

Meeting ID: 892 4945 2408

Passcode: 929174

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 444 9171 US

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**AGENDA**

- I. Call to order and verification of quorum.
- II. Vote to approve the minutes from the July 12, 2022 board meeting.
- III. Vote to close meeting to discuss **Paxton and The Asberry**.

Pursuant to the District of Columbia Administrative Procedure Act, the **Vice 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 **Paxton and The Asberry**. 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 Final Bond Resolution No. 2022-23 for Paxton.
- VI. Consideration of DCHFA Final Bond Resolution No. 2022-24 for The Asberry.
- VII. Other Business.
- VIII. Executive Director's Report.
- IX. Adjournment.