

DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY

MEETING OF THE BOARD OF DIRECTORS

September 13, 2022

5:30 pm

Join Zoom Meeting

<https://dchfa.zoom.us/j/89764412019?pwd=Ly93MUJXVWhKemkycjk0VUNIUUVqdz09>

Meeting ID: 897 6441 2019

Passcode: 631698

One tap mobile

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Dial by your location

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+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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AGENDA

- I. Call to order and verification of quorum.
- II. Vote to approve the minutes from the August 2, 2022, and August 9, 2022 board meetings.
- III. Vote to close meeting to discuss **Ridgecrest Village Phase I**.

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 **Ridgecrest Village Phase I**. 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. 2022-25 for Ridgecrest Village Phase I.
- VI. Other Business.
- VII. Executive Director's Report.
- VIII. Adjournment.