

**DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

October 18, 2022

5:30 pm

Join Zoom Meeting

<https://dchfa.zoom.us/j/88225818463?pwd=SjZtU2VaejhnVm9rSHk3R25yczQ1Zz09>

Meeting ID: 882 2581 8463

Passcode: 933306

One tap mobile

+13126266799,,88225818463# US (Chicago)

+16469313860,,88225818463# US

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

Meeting ID: 882 2581 8463

Find your local number: <https://dchfa.zoom.us/u/kokt5Kmk>

AGENDA

- I. Call to order and verification of quorum.
- II. Vote to approve the minutes from the September 28, 2022 special board meeting.
- III. Vote to close meeting to discuss **an extension of the Agency's Co-Administration of the DHCD Homebuyer Program, the renewal of the Goldblatt Martin Pozen contract, the MOA with DMPED and DHCD for the Volume Cap Allocation Program and the Euclid – Kalorama Apartments transaction.**

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 **an extension of the Agency's Co-Administration of the DHCD Homebuyer Program, the renewal of the Goldblatt Martin Pozen contract, the MOA with DMPED and DHCD for the Volume Cap Allocation Program and the Euclid – Kalorama Apartments transaction.** 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 Resolution No. 2022-11(G) approving an extension of the Agency's Co-Administration of the DHCD Homebuyer Program.
- VI. Consideration of DCHFA Resolution No. 2022-12(G) approving the renewal of the Goldblatt Martin Pozen contract.
- VII. Consideration of DCHFA Resolution No. 2022-13(G) approving the MOA with DMPED and DHCD for the Volume Cap Allocation Program.
- VIII. Consideration of DCHFA Final Bond Resolution No. 2022-26 for Euclid – Kalorama Apartments.
- IX. Other Business.
- X. Executive Director's Report.
- XI. Adjournment.

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.