

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

November 15, 2022

5:30 pm

Join Zoom Meeting

Join Zoom Meeting

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Meeting ID: 845 1476 5468

Passcode: 337178

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AGENDA

- I. Call to order and verification of quorum.
- II. Vote to approve the minutes from the October 18, 2022 special board meeting and the October 25, 2022 board meeting.
- III. Vote to close meeting to discuss **Park Morton, Carver Terrace, and Belmont Crossing**.

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 **Park Morton, Carver Terrace, and Belmont Crossing**. 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. 2022-31 for Park Morton.
- VI. Consideration of DCHFA Eligibility Resolution No. 2022-32 for Carver Terrace.
- VII. Consideration of DCHFA Final Bond Resolution No. 2022-33 for Belmont Crossing.
- VIII. Other Business.
- IX. Executive Director's Report.
- X. 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.