

**DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**November 29, 2022**  
**5:30 pm**

Join Zoom Meeting

<https://dchfa.zoom.us/j/88986904897?pwd=ZGVlWkxCRTdqMEVtVWRiakJOUkZvZz09>

Meeting ID: 889 8690 4897

Passcode: 777264

One tap mobile

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+19292056099,,88986904897# US (New York)

Dial by your location

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+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

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**AGENDA**

- I. Call to order and verification of quorum.
- II. Vote to close meeting to discuss **Faircliff Plaza East, Northwest One Phase II and Fort Totten Senior**.

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 **Faircliff Plaza East, Northwest One Phase II**

**and Fort Totten Senior.** An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).

- III. Re-open meeting.
- IV. Consideration of DCHFA Final Bond Resolution No. 2022-34 for Faircliff Plaza East.
- V. Consideration of DCHFA Eligibility Resolution No. 2022-36 for Fort Totten Senior.
- VI. Consideration of DCHFA Eligibility Resolution No. 2022-37 for Northwest One Phase II.
- VII. Vote to close meeting to discuss **Worthington Woods**.

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 **Worthington Woods**. An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).

- VIII. Re-open meeting.
- IX. Consideration of DCHFA Eligibility Resolution No. 2022-35 for Worthington Woods.
- X. Other Business.
- XI. Executive Director's Report.
- XII. 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](mailto:opengovoffice@dc.gov).*