

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

January 25, 2022

5:30 p.m.

Minutes

Join Zoom Meeting

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I. Call to order and verification of quorum.

District of Columbia Housing Finance Agency (“DCHFA” or the “Agency”) Board Chairperson, Mr. Buwa Binitie, called the meeting to order at 5:28 p.m. and asked the Secretary to the Board of Directors (the “Board”), Mr. Christopher Donald, to verify a quorum. The Board reached a quorum and the meeting continued.

The following members were present via Zoom: Mr. Buwa Binitie, Mr. Stephen M. Green, Ms. Heather Howard, and Mr. Bryan “Scottie” Irving. Mr. Stanley Jackson joined shortly thereafter via Zoom.

II. Approval of minutes from the December 17, 2021 and January 11, 2022 Board meeting.

Michael Hentrel, the General Counsel for the Agency, informed the Board that the minutes from the December 17, 2021 meeting contained a minor omission. Mr. Hentrel requested that the Board approve the minutes subject to correction. A motion was called to approve the minutes of the December 17, 2021 and January 11, 2022 board meetings by Mr. Binitie. Mr. Irving made a motion to approve the minutes. The motion was properly seconded by Ms. Howard. Mr. Donald took a voice vote. The motion passed by a chorus of ayes.

III. Vote to close meeting to train and develop members of the Agency’s Board of Directors and to discuss an Agency personnel matter.

Pursuant to the District of Columbia Administrative Procedure Act, the Chairperson of the Board of Directors called a vote to close the meeting in order (1) to train and develop members of the Agency’s Board of Directors and staff. (D.C. Code §2-575(b)(12) and (2) to discuss the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials. An open meeting would adversely affect the personnel matters related to the Agency. (D.C. Code §2-405(b)(10)).

Mr. Binitie called for a motion to close the meeting. Ms. Howard made a motion to close the meeting. The motion was properly seconded by Mr. Irving. The motion passed by a chorus of ayes.

The meeting was closed at 5:32 p.m. and re-opened at 6:41 p.m.

IV. Other Business.

There were no other business matters.

V. Executive Director’s Report.

There was no Executive Director’s report.

VI. Adjournment.

Mr. Binitie called for a motion to adjourn the meeting. Mr. Green made a motion to adjourn the meeting, which was seconded by Mr. Jackson.

Mr. Donald took a voice vote. The motion passed by a chorus of ayes.

The meeting was adjourned at 6:42 p.m.

Submitted by Christopher E. Donald, Secretary to the Board of Directors on February 4, 2022.