

**DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
MEETING OF THE BOARD OF DIRECTORS
March 23, 2021
5:30 pm**

Join Zoom Meeting

<https://dchfa.zoom.us/j/85923060231?pwd=VldabDV1S29EcjU2aFBxdWp5SDZvUT09>

Meeting ID: 859 2306 0231

Passcode: 369876

One tap mobile

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Dial by your location

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AGENDA

- I. Call to order and verification of quorum.
- II. Vote to approve minutes from the January 15, 2021 and January 26, 2021 board meetings.
- III. Vote to close meeting to discuss **Kenilworth 166**.

Pursuant to the District of Columbia Administrative Procedure Act, the 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 **Kenilworth 166**. An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).

- IV. Re-open meeting.
- V. Overview: Permanent Supportive Housing Financing Tool.
- VI. Consideration of DCHFA Eligibility Resolution No. 2021-03 for Kenilworth 166.

VII. Other Business.

VIII. Executive Director's Report

IX. Adjournment.