AGENDA

I. Call to order and verification of quorum.

II. Vote to approve minutes from the March 23, 2021 board meeting.

III. Vote to close meeting to discuss Liberty Place Supplemental, Delta Towers Supplemental, Capitol Vista Supplemental, and 1530 First Street SW.

   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 Liberty Place Supplemental, Delta Towers Supplemental, Capital Vista Supplemental, and 1530 First Street SW. 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 Supplemental Eligibility Resolution No. 2021-04 for Capitol Vista.
VI. Consideration of DCHFA Supplemental Eligibility Resolution No. 2021-05 for Delta Towers.

VII. Consideration of DCHFA Supplemental Eligibility Resolution No. 2021-06 Liberty Place.

VIII. Consideration of DCHFA Eligibility Resolution No. 2021-07 for 1530 First Street SW.

IX. Other Business.

X. Executive Director’s Report

XI. Adjournment.