

**DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
MEETING OF THE BOARD OF DIRECTORS
April 13, 2021
5:30 pm**

Join Zoom Meeting

<https://dchfa.zoom.us/j/84199900488?pwd=cnpPVW1ZbkVYamcrV05xMXoyeWEzZz09>

Meeting ID: 841 9990 0488

Passcode: 858737

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 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, Capitol 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.