DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
MEETING OF THE BOARD OF DIRECTORS
April 27, 2021
5:30 pm

Join Zoom Meeting
https://dchfa.zoom.us/j/81419533344?pwd=UUJ0Ykc5UWJWNUw4d01acG54VHpqdz09

Meeting ID: 814 1953 3344
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One tap mobile
+13017158592,,81419533344# US (Washington DC)
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AGENDA

I. Call to order and verification of quorum.

II. Vote to approve minutes from the April 13, 2021 board meeting.

III. Vote to close meeting to discuss The Clara on MLK and V Street.

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 The Clara on MLK and V Street. 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 Eligibility Resolution No. 2021-08 for The Clara at MLK.

VI. Consideration of DCHFA Resolution No. 2021-02 (G) for a Second Extension of a McKinney Act Loan for V Street.

VII. Other Business.
VIII. Executive Director’s Report.

IX. Adjournment.