

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

Passcode: 996891

One tap mobile

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Dial by your location

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Find your local number: <https://dchfa.zoom.us/u/keerezPyFZ>

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.