

**DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
MEETING OF THE BOARD OF DIRECTORS
September 23, 2025
5:30 pm**

Join Zoom Meeting

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AGENDA

- I. Call to order and verification of quorum.
- II. Vote to close meeting to discuss the **Agency's Fiscal Year 2026 Budget and the Strategy Framework and Map for DCHFA's 3-Year Strategic Plan.**

Pursuant to the District of Columbia Administrative Procedure Act, the Chairperson of the Board of Directors will call a vote to close the meeting to discuss the **Agency's Fiscal Year 2026 Budget** which includes matters regarding the employment and compensation of government appointees, employees, or officials because an open meeting would adversely affect employment and compensation related issues affecting the Agency. (D.C. Code §2-575(b)(10)).

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 the **Strategy Framework and Map for DCHFA's 3-Year Strategic Plan**. An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).

- III. Re-Open Meeting.
- IV. Consideration of DCHFA Resolution No. 2025-11(G) regarding the approval of the Agency's FY26 Budget.
- V. Other Business.
- VI. Executive Director's Report.
- VII. Adjournment.

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.