

**DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
MEETING OF THE BOARD OF DIRECTORS
August 25, 2026**

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AGENDA

- I. Call to order and verification of quorum.

- II. Vote to approve April 8, 2026, April 14, 2026, April 28, 2026, and July 28, 2026 Board meeting minutes.
- III. Vote to close meeting to discuss the **Sole Source Contract for IT Hardware, Contract for Insurance Solutions Associates, McKinney Act Loan Extensions for Congress Heights Metro and Wilhelmina Rolark at Congress Heights Metro.**
- IV. 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 **Sole Source Contract for IT Hardware, Contract for Insurance Solutions Associates, McKinney Act Loan Extensions for Congress Heights Metro and Wilhelmina Rolark at Congress Heights Metro.** An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).
- V. Re-Open Meeting.
- VI. Consideration of DCHFA Resolution No. 2026-15 (G) Sole Source- MVS Consulting Inc.
- VII. Consideration of DCHFA Resolution No. 2026-16 (G) Contract with Insurance Solutions Associates.
- VIII. Consideration of DCHFA Resolution No. 2026-17 (G) McKinney Act Loan Extension for Congress Heights Metro.
- IX. Consideration of DCHFA Resolution No. 2026-18 (G) McKinney Act Loan Extension for Wilhelmina Rolark at Congress Heights Metro.
- X. Other Business.
- XI. Executive Director's Report.
- XII. 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.