DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
MEETING OF THE BOARD OF DIRECTORS
November 10, 2026
5:30 pm

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AGENDA

I. Call to order and verification of quorum.

II. Vote to approve September 30, 2026, and October 13, 2026, Board meeting minutes.

III. Vote to close meeting to discuss **Captiva Branding Marketing Contract, Emphasys Software Contract Modification, SADOS Security System Contract, Homebuyer Purchase Assistance Program Extension, Green Valley Apartments Eligibility Resolution, and 2229 M St. Final Bond Resolution.**

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, establish, or instruct the public body's staff or negotiating agents concerning the position to be taken in **Captiva Branding Marketing Contract, Emphasys Software Contract Modification, SADOS Security System Contract, Homebuyer Purchase Assistance Program Extension, Green Valley Apartments Inducement, and 2229 M St. Final Bond Resolution.** 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 Final Bond Resolution No. 2026-14 for 2229 M St.

VI. Consideration of DCHFA Eligibility Resolution No. 2026-15 for Green Valley Apartments.

VII. Consideration of DCHFA Resolution 2026-19 (G) Captiva Branding Inc.

VIII. Consideration of DCHFA Resolution 2026-21 (G) Emphasys Software Contract Modification

IX. Consideration of DCHFA Resolution 2026-22 (G) SADOS Security System Contract

X. Consideration of DCHFA Resolution 2026-23 (G) Homebuyer Purchase Assistance Program Extension.

XI. Other Business.

XII. Executive Director's Report.

XIII. Vote to close meeting to **consult with an attorney.**

Pursuant to the District of Columbia Administrative Procedure Act, the Chairperson of the Board of Directors will now call a vote to close the meeting in

order to **consult with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body, or to approve settlement agreements; provided, that, upon request, the public body may decide to waive the privilege.** An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(4)(A)).

XIV. 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.