### DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY

### MEETING OF THE BOARD OF DIRECTORS

### March 8, 2022

**5:30 pm**

Join Zoom Meeting

[https://dchfa.zoom.us/j/89830967966?pwd=c01xYnFpV2hIUzZ6SHpSVHVJcmFVQT09](https://nam10.safelinks.protection.outlook.com/?url=https%3A%2F%2Fdchfa.zoom.us%2Fj%2F89830967966%3Fpwd%3Dc01xYnFpV2hIUzZ6SHpSVHVJcmFVQT09&data=04%7C01%7Ctparker%40dchfa.org%7C3e7dc77929bb4a9dc60d08d9f8933271%7Ceb67f93a07b148e59e22c5c1a62bf643%7C0%7C0%7C637814133372732363%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=PSTL%2BFCI%2FWL1UB%2BcGauBfcl3JB2Kq%2FFte%2FPiUV8vJ5I%3D&reserved=0)

Meeting ID: 898 3096 7966

Passcode: 055295

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# AGENDA

1. Call to order and verification of quorum.
2. Vote to approve the minutes from the February 8, 2022 and February 14, 2022 Board meetings.
3. Vote to close meeting to discuss **the disposition of 815 Florida Avenue NW, 7428 Georgia Avenue, Ridgecrest Village Phase I, and Faircliff Plaza East**.

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 disposition of 815 Florida Avenue NW, 7428 Georgia Avenue, Ridgecrest Village Phase I, and Faircliff Plaza East**.An open meeting would adversely affect matters related to the Agency.  (D.C. Code §2-575(b)(2)).

1. Re-open meeting.
2. Consideration of DCHFA Eligibility Resolution No. 2022-07 for 7428 Georgia Avenue.
3. Consideration for DCHFA Eligibility Resolution No. 2022-08 for Ridgecrest Village Phase I.
4. Consideration for DCHFA Eligibility Resolution No. 2022-09 for Faircliff Plaza East.
5. Other Business.
6. Executive Director’s Report.
7. Adjournment.