### DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY

### MEETING OF THE BOARD OF DIRECTORS

### May 24, 2022

**5:30 pm**

Join Zoom Meeting

[https://dchfa.zoom.us/j/81936871074?pwd=Uk0zcEltRlN4UXlyRzNRelNQeUFaUT09](https://nam10.safelinks.protection.outlook.com/?url=https%3A%2F%2Fdchfa.zoom.us%2Fj%2F81936871074%3Fpwd%3DUk0zcEltRlN4UXlyRzNRelNQeUFaUT09&data=04%7C01%7CJJackson%40dchfa.org%7C109f3f824130419baaf808da18ad6160%7Ceb67f93a07b148e59e22c5c1a62bf643%7C0%7C0%7C637849430197893608%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=EB4g3oflAtnr84ckFM%2Fk3lFamwwTUr4XoII0WAqLh8s%3D&reserved=0)

Meeting ID: 819 3687 1074

Passcode: 334827

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# AGENDA

1. Call to order and verification of quorum.
2. Vote to close meeting to discuss the **Agency’s Financial Audit, Fiscal Year 2021 and 2022 Financials, Indentures for the Single Family program and Approval of the Board Advisory Committee for the Agency’s Multifamily Pipeline**.

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 the **Agency’s Financial Audit, Fiscal Year 2021 and 2022 Financial Results and Indentures for the Single Family program** which includes matters regarding the employment and compensation of government appointees, employees, or officials because an open meeting would adversely affect matters related to 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 negotiating the **Approval of the Board Advisory Committee for the Agency’s Multifamily Pipeline**. 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 Resolution No. 2022-06(G) for the Approval of a Board Advisory Committee for the Agency’s Multifamily Pipeline.
3. Other Business.
4. Executive Director’s Report.
5. Adjournment.