### DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY

### SPECIAL MEETING OF THE BOARD OF DIRECTORS

### September 28, 2022

**5:30 pm**

# Join Zoom Meeting

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Meeting ID: 862 6058 8166

Passcode: 739669

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# AGENDA

1. Call to order and verification of quorum.
2. Vote to approve the minutes from the September 13, 2022 board meeting.
3. Vote to close meeting.

(A) Vote to close meeting to discuss the Agency’s Fiscal Year 2023 Budget.

Pursuant to the District of Columbia Administrative Procedure Act, the Vice Chairperson of the Board of Directors call a vote to close the meeting in order to discuss the **Agency’s Fiscal Year 2023** **Budget** which includes matters regarding the employment and compensation of government appointees, employees, or officials because an open meeting would adversely affect the employment and compensation related issues affecting the Agency. (D.C. Code §2-575(b)(10)).

(B) Vote to close meeting to discuss **Euclid and Kalorama,** **One Hawaii,** **H.R. Crawford Gardens, and an MOU with DHCD to Provide Financial Assistance to Homeowners for the Development of Accessory Dwelling Units**.

Pursuant to the District of Columbia Administrative Procedure Act, the Vice 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 **Euclid and Kalorama, One Hawaii, H.R. Crawford Gardens and an MOU with DHCD to Provide Financial Assistance to Homeowners for the Development of Accessory Dwelling Units**. 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. 2022-09(G) for the approval of the Agency’s Fiscal Year 2023 Budget.
3. Consideration of DCHFA Final Bond Resolution No. 2022-26 for Euclid and Kalorama.
4. Consideration of DCHFA Eligibility Resolution No. 2022-27 for One Hawaii.
5. Consideration of DCHFA Eligibility Resolution No. 2022-28 for H.R. Crawford Gardens.
6. Consideration of DCHFA Resolution No. 2022-10(G) Approving an MOU with DHCD to Provide Financial Assistance to Homeowners for the Development of Accessory Dwelling Units in an Amount Not to Exceed $1,650,000.
7. Vote to close meeting to discuss **Worthington Woods Apartments.**

Pursuant to the District of Columbia Administrative Procedure Act, the Vice 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 **Worthington Woods Apartments**. 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. 2022-29 for Worthington Woods Apartments.
3. Other Business.
4. Executive Director’s Report.
5. Adjournment.