### DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY

### SPECIAL MEETING OF THE BOARD OF DIRECTORS

### December 17, 2021

**12:00 pm**

Join Zoom Meeting

[https://dchfa.zoom.us/j/86812544969?pwd=MU9kdCtCQ3JiTmhVMC96dU0vVXcwZz09](https://nam10.safelinks.protection.outlook.com/?url=https%3A%2F%2Fdchfa.zoom.us%2Fj%2F86812544969%3Fpwd%3DMU9kdCtCQ3JiTmhVMC96dU0vVXcwZz09&data=04%7C01%7CJJackson%40dchfa.org%7Cc0f92dfe0e564662c4fa08d9be45525c%7Ceb67f93a07b148e59e22c5c1a62bf643%7C0%7C0%7C637750027218216926%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=TQOfUXOJC5xryrFu4kJA0vXH6eMI7%2FO72CjQI3LCDP4%3D&reserved=0)

Meeting ID: 868 1254 4969

Passcode: 741439

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# AGENDA

1. Call to order and verification of quorum.
2. Vote to approve the minutes from the November 30, 2021 Board meeting.
3. Vote to close meeting to discuss **Kenilworth 166** and **Hanover Courts/Tivoli Garden**.

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 **Kenilworth 166** and **Hanover Courts/Tivoli Garden**. An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).

1. Re-open meeting.

1. Consideration of DCHFA Final Bond Resolution No. 2021-23 for Kenilworth 166.
2. Consideration for DCHFA Final Bond Resolution No. 2021-21 for Hanover Courts/Tivoli Garden.
3. Vote to close meeting to discuss **Cascade Park**.

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 **Cascade Park**. An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).

1. Re-open meeting.
2. Consideration for DCHFA Final Bond Resolution No. 2021-22 for Cascade Park.
3. Vote to close meeting to discuss **Parcel 42**.

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 **Parcel 42**. An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).

1. Re-open meeting.
2. Consideration for DCHFA Eligibility Resolution No. 2021-24 for Parcel 42.
3. Other Business.
4. Executive Director’s Report.
5. Adjournment.