

**DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
MEETING OF THE BOARD OF DIRECTORS**

October 10, 2023

5:30 p.m.

Minutes

Join Zoom Meeting

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Meeting ID: 899 5797 2861

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I. Call to order and verification of quorum.

District of Columbia Housing Finance Agency (“DCHFA” or the “Agency”) Board Chairperson, Mr. Stephen Green, called the meeting to order at 5:34 p.m. and asked the Secretary to the Board of Directors (the “Board”), Mr. Christopher Donald, to verify a quorum. The Board reached a quorum and the meeting continued.

The following members were present via Zoom: Mr. Stephen Green, Ms. Carri Cowan, Mr. Bryan “Scottie” Irving, Mrs. Heather Wellington and Mr. Stanley Jackson.

II. Vote to approve the minutes from the August 28, 2023 Board Meeting.

A motion was called to approve the minutes of the August 28, 2023 board meeting by Mr. Green. Mrs. Wellington made a motion to approve the minutes. The motion was properly seconded by Mr. Irving. Mr. Donald took a voice vote. The motion passed by a chorus of ayes.

III. Vote to close meeting to discuss 815 Florida Avenue NW Redevelopment.

Pursuant to the District of Columbia Administrative Procedure Act, the Chairperson of the Board of Directors called 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 815 Florida Avenue NW Redevelopment. An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).

Mr. Green called for a motion to close the meeting. Mrs. Wellington made a motion to close the meeting. The motion was properly seconded by Mr. Jackson. The motion passed by a chorus of ayes.

The meeting was closed at 5:36 p.m. and re-opened at 6:28 p.m.

VI. Other Business.

There was no other business.

VII. Executive Director’s Report.

There was no Executive Director’s Report.

VIII. Adjournment.

Mr. Green called for a motion to adjourn the meeting. Mrs. Wellington made a motion to adjourn the meeting, which was seconded by Mr. Jackson.

Mr. Donald took a voice vote. The motion passed by a chorus of ayes.

The meeting was adjourned at 6:29 p.m.

Submitted by Christopher E. Donald, Secretary to the Board of Directors on January 19, 2024.