



Board of Directors of the District of Columbia Green Financing Authority
Meeting Minutes of Board Meeting #8
Wednesday, March 11, 2020
5:00 – 5:30pm

A special closed meeting of the Board of Directors of the District of Columbia Green Financing Authority (“DC Green Bank”) was held on **Wednesday, March 11, 2020** via teleconference.

1. Call to order and verification of quorum

District of Columbia Green Finance Authority (doing business as DC Green Bank) Board Chair, Brandi Colander, called the meeting to order at 5:00pm. Ms. Colander asked Mr. Ed Hubbard to verify a quorum. With six voting members present, the Board had a quorum, and the meeting continued.

Board members participating: Brandi Colander, Tommy Wells, Edward Hubbard, Ricardo Nogueira, Todd Monash, Hannah Hawkins, Priya Jayachandran, Jonathan Kayne, Bruno Fernandes

Board members absent: Sarosh Olpadwala

There were no members of the public in attendance:

2. Board Vote/CEO

The purpose of the special meeting was for the Board to vote on the hiring of Eli Hopson as the Chief Executive Officer of the DC Green Bank.

After some discussion and a seconded motion, Ms. Colander asked for a vote to approve the hiring of Mr. Hopson.

The motion passed (6-0-0).

3. Adjourn

Upon a motion made by Mr. Hubbard, and seconded by Ms. Colander, the meeting was adjourned at 5:15p.m.