



**ADVISORY NEIGHBORHOOD COMMISSION 7F**  
**Government of the District of Columbia**  
**One Commitment, Our Community.**

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**Special Call Meeting Minutes**  
**January 31, 2023, 6:30 p.m.**  
**Streamed via Zoom & Youtube**

**1. Call to Order and Roll Call**

Chairperson Holcomb called the meeting to order at 6:38pm. Also present were Commissioner Ruff, Orendoff, Thompson-Wright, and Bishop. A Quorum was established.

**2. Administrative/Reports**

**a. Secretary's Report**

**i. Approval of the Previous Minutes**

**1. October 2022 General Commission Meeting**

Commissioner Orendoff moved to approve the October 2022 General meeting minutes. The motion was seconded by Commissioner Thompson-Wright. The motion passed unanimously with 5 in favor and 0 against (5-0-0).

**2. November 2022 General Commission Meeting**

Commissioner Orendoff moved to approve the November 2022 General meeting minutes. The motion was seconded by Commissioner Thompson-Wright. The motion passed unanimously with 5 in favor and 0 against (5-0-0).

**3. December 2022 General Commission Meeting**

Commissioner Orendoff moved to approve the December 2022 General meeting minutes. The motion was seconded by the Commissioner. The motion passed unanimously with 5 in favor and 0 against (5-0-0).

**b. Treasurer's Report**

**i. Approval of FY 23 Q1 Quarterly Financial Report**

Commissioner Thompson-Wright moved to approve the FY 23 Q1 quarterly financial report. The motion was seconded by Commissioner Orendoff. The motion passed unanimously with 5 in favor and 0 against (5-0-0).

**3. Commission Business**

**a. CBA Financial Report**

Commissioner Thompson-Wright moved to approve the CBA financial report for all CBA funds disbursed quarterly. The motion was seconded by Commissioner Orendoff. The motion passed with 4 in favor and 1 abstention (4-0-1).

**b. Approval of Legal Counsel for Development Matters**

Commissioner Thompson-Wright moved to tentatively approve legal counsel to be present for CBA development matters for the Hill East, Northeast Heights, and Benning Road developments. The motion was seconded by Commissioner Orendoff. The motion passed unanimously with 5 in favor and 0 against (5-0-0).

**4. Meeting Adjourned**

Chairperson Holcomb adjourned the meeting at 6:58pm.