



Board of Directors of DC Green Bank
Meeting Minutes of Board Meeting #2023.04.26.RBO
Wednesday, April 26, 2023
12:03pm – 12:28pm

A meeting of the Board of Directors of DC Green Bank was held on **Wednesday, April 26, 2023**, via teleconference.

1. Call to order and verification of quorum

DC Green Bank Board Chair, Brandi Colander, called the meeting to order at 12:03pm. With five (5) voting members present, the Board had a quorum and the meeting continued.

Board members participating: Brandi Colander; Todd Monash; Priya Jayachandran; Ricardo Nogueira; Dave Epley; Deb Loomis; Jonathan Kayne; Carmen Pigler

Members not present: Sarosh Olpadwala; Edward Hubbard

Green Bank officers attending: Jean Nelson-Houpert; Mary Edwards; Gary Decker

Also in attendance: DC Green Bank outside counsel Alix Tierney (Tiber Hudson); Malik Edwards (Tiber Hudson); Chico Horton (Tiber Hudson)

2. Approval of Minutes from February 22, 2023 and March 23, 2023, Board Meetings

A motion was made and seconded to approve the minutes from the February 22, 2023, open Board meeting. After a roll call vote, the motion passed (5-0-0).

A motion was made and seconded to approve the minutes from the March 23, 2023, open Board meeting. After a roll call vote, the motion passed (5-0-0).

3. Public comments

No comments were made from the public.

4. Committee Updates

Governance Committee – No report.

HR Committee – Mr. Nogueira announced that the HR Committee will present its report during the closed session, immediately following the meeting.

Finance Committee – Mr. Monash reported that DCGB remains liquid and experienced a reduction in expenditures due to personnel turnover.

Executive Committee – Ms. Colander reported that the Executive Committee continued to be involved with the CEO search and oversight.


5. DCGB Activities

Interim CEO Houpert provided updates on DC Green Bank’s operations, financials, deal pipeline, and stakeholder outreach. Ms. Houpert also announced that City First Enterprises will no longer perform loan servicing for clients, and DCGB staff were considering options moving forward.

6. Adjourn

A motion was made and seconded to close the open session. After a roll call vote, the motion passed (5-0-0). The open portion of the meeting was adjourned at 12:28pm to allow the Board to go into closed session.

APPROVAL DATE: June 28, 2023 (via roll call vote)


Brandi Colander (Oct 11, 2023 17:51 EDT)

Brandi Colander, Board Chair






2023.04.26.BOD.RegOpen.Proposed Minutes (Open Session) clean

Final Audit Report

2023-10-11

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