

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

November 14, 2017
815 Florida Avenue, NW
Washington, DC 20001
5:30 pm

AGENDA

- I. Call to order and verification of quorum.
- II. Approval of minutes from the October 24, 2017 Board Meeting.
- III. Vote to close meeting to discuss the approval of the Hilltop Apartments transaction and the Maplewood Courts Apartments transaction.

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 the price and other material terms of the Hilltop Apartments transaction and the Maplewood Courts Apartments transaction. An open meeting would adversely affect the bargaining position or negotiation strategy of the public body. (D.C. Code §2-575(b)(2)).

- IV. Re-open meeting.
- V. Consideration of DCHFA Final Bond Resolution No. 2017-26 for the Hilltop Apartments transaction.
- VI. Consideration of DCHFA Final Bond Resolution No. 2017-27 for the Maplewood Courts Apartments transaction.
- VII. Re-open meeting.
- VIII. Executive Director's Report.
- IX. Other Business.
- X. Adjournment.