

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

December 19, 2017
815 Florida Avenue, NW
Washington, DC 20001
12:00 p.m.

AGENDA

- I. Call to order and verification of quorum.
- II. Vote to close meeting to discuss the approval of the Convertible Option Bond Multifamily Pipeline 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 Convertible Option Bond Multifamily Pipeline transaction. An open meeting would adversely affect the bargaining position or negotiation strategy of the public body. (D.C. Code §2-575(b)(2)).

- III. Re-open meeting.
- IV. Consideration of DCHFA Final Authorizing Resolution No. 2017-32 for the Convertible Option Bond Multifamily Pipeline.
- V. Executive Director's Report.
- VI. Other Business.
- VII. Adjournment.