

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

April 25, 2017 – 5:30pm
815 Florida Avenue, NW
Washington, DC 20001

- I. Call to order and verification of quorum.
- II. Approval of minutes from the March 28, 2017 board meeting.
- III. Vote to close meeting to discuss the approval of the SOME Spring Road transaction, the 1164 Bladensburg NE Apartments transaction, and a McKinney Act Loan associated with the 218 Vine Street NW 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 SOME Spring Road transaction, the 1164 Bladensburg Road NE Apartments transaction, and a McKinney Act Loan associated with the 218 Vine Street NW 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 Authorizing Resolution No. 2017-08 for SOME Spring Road.
- VI. Consideration of DCHFA Eligibility Resolution No. 2017-09 for the 1164 Bladensburg Road NE Apartments.
- VII. Consideration of DCHFA Resolution No. 2017-06(G) for the Approval of a McKinney Act Loan associated with the 218 Vine Street NW transaction.
- VIII. Vote to close meeting to discuss the Agency's Housing Investment Platform and the Housing Investment Platform Single Family Pilot.

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 Agency's Housing Investment Platform and the Housing Investment Platform Single Family Pilot. An open meeting would adversely affect the bargaining position or negotiation strategy of the public body. (D.C. Code §2-575(b)(2)).

- IX. Re-open meeting.
- X. Executive Director's Report.
- XI. Other Business.
- XII. Adjournment.