

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

May 23, 2017 – 5:30pm  
815 Florida Avenue, NW  
Washington, DC 20001

- I. Call to order and verification of quorum.
- II. Approval of minutes from the April 25, 2017 board meeting.
- III. Vote to close meeting to discuss the approval of the HELP Walter Reed transaction and an Equity Investment through the Agency's Housing Investment Platform's Single Family Pilot Program for the Elvans Road Townhomes Project.

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 HELP Walter Reed transaction and an Equity Investment Through the Agency's Housing Investment Platform's Single Family Pilot Program for the Elvans Road Townhomes Project. 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 Eligibility Resolution No. 2017-12 for HELP Walter Reed.
- VI. Consideration of DCHFA Resolution No. 2017-09 (G) for an Equity Investment through the Agency's Housing Investment Platform's Single Family Pilot Program for the Elvans Road Townhomes Project.
- VII. Executive Director's Report.
- VIII. Other Business.
- IX. Adjournment.