

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

August 8, 2017 – 5:30pm  
815 Florida Avenue, NW  
Washington, DC 20001

- I. Call to order and verification of quorum.
- II. Approval of minutes from the July 11, 2017 and the July 25, 2017 board meetings.
- III. Vote to close meeting to discuss the approval of the Brookland Place Apartments transaction, the Ainger Place Apartments transaction, a McKinney Act Loan associated with the Ainger Place Apartments, and an Equity Investment through the Agency's Housing Investment Platform's Single Family Pilot Program for the E Street Townhomes Project.
- IV. 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 Brookland Place Apartments transaction, the Ainger Place Apartments transaction, a McKinney Act Loan associated with the Ainger Place Apartments, and an Equity Investment through the Agency's Housing Investment Platform's Single Family Pilot Program for the E Street 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)).
- V. Re-open meeting.
- VI. Consideration of DCHFA Eligibility Resolution No. 2017-20 for the Brookland Place Apartments transaction.
- VII. Consideration of DCHFA Eligibility Resolution No. 2017-21 for the Ainger Place Apartments transaction.
- VIII. Consideration of DCHFA Resolution No. 2017-14(G) regarding regarding a McKinney Act Loan Associated with the Ainger Place Apartments transaction.
- IX. Consideration of DCHFA Resolution No. 2017-15(G) regarding an Equity Investment through the Agency's Housing Investment Platform's Single Family Pilot Program for the E Street Townhomes Project.
- X. Executive Director's Report.

XI. Other Business.

XII. Adjournment.