DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
BOARD OF DIRECTORS SPECIAL MEETING
May 30, 2018
815 Florida Avenue, NW
Washington, DC 20001
10:00 am

AGENDA

I. Call to order and verification of quorum.

II. Vote to close meeting to discuss a Final Bond Resolution for Liberty Place, an Eligibility Resolution for Savannah Apartments, and the authorization of a new line of credit with PNC Bank in an amount not to exceed $75 Million.

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 a Final Bond Resolution for Liberty Place, an Eligibility Resolution for Savannah Apartments, and the authorization of a new line of credit with PNC Bank in an amount not to exceed $75 Million.

III. Re-open meeting.

IV. Consideration of DCHFA Final Bond Resolution No. 2018-05 for Liberty Place.

V. Consideration of DCHFA Eligibility Resolution No. 2018-06 for Savannah Apartments.

VI. Consideration of DCHFA Resolution No. 2018-11(G) Authorizing a new line of credit with PNC Bank in an amount not to exceed $75 Million.

VII. Executive Director’s Report.

VIII. Other Business.

IX. Adjournment.