### DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY

### BOARD OF DIRECTORS – SPECIAL MEETING

 November 19, 2019

815 Florida Avenue, NW

Washington, DC 20001

5:30 pm

# AGENDA

1. Call to order and verification of quorum.
2. Vote to close meeting to discuss Skyline Apartments Inducement, Savannah Apartments Inducement, and a McKinney Act Loan associated with Savannah Apartments.

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 **Skyline Apartments** **Inducement**, **Savannah Apartments** **Inducement, and a McKinney Act Loan associated with Savannah Apartments.** An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).

1. Re-open meeting.
2. Consideration of DCHFA Eligibility Resolution No. 2019-28 for Skyline Apartments.
3. Consideration of DCHFA Eligibility Resolution No. 2019-29 for Savannah Apartments.
4. Consideration of DCHFA Resolution No. 2019-15(G) McKinney for Savannah Apartments.
5. Other Business.
6. Executive Director’s Report.
7. Adjournment.