

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

April 14, 2020

5:30 pm

Public Access Call-In Number: 202.777.1695

Pin: 71602

AGENDA

- I. Call to order and verification of quorum.
- II. Approval of minutes from the March 24, 2020 board meeting.
- III. Vote to close the meeting to discuss **Ritch Homes Apartments and the 2019 PNC Credit Line Extension.**

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 **Ritch Homes Apartments, and the 2019 PNC Credit Line Extension** because an open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).

- IV. Re-open meeting.
- V. Consideration of DCHFA Eligibility Resolution No. 2020-11 for Ritch Homes Apartments.
- VI. Consideration of DCHFA Resolution No. 2020-05 (G) regarding the 2019 PNC Credit Line Extension.
- VII. Other Business.
- VIII. Interim Executive Director's Report.
- IX. Adjournment.