

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

**May 26, 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 April 14, 2020 board meeting.
- III. Vote to close the meeting to discuss **Park Southern Apartments, The Residences at Kenilworth Park, and a McKinney Act Loan for Mary's House for Older Adults.**

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 **Park Southern Apartments, The Residences at Kenilworth Park, and a McKinney Act Loan for Mary's House for Older Adults** 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 Final Bond Resolution No. 2020-12 for Park Southern Apartments.
- VI. Consideration of DCHFA Eligibility Resolution No. 2020-13 for The Residences at Kenilworth Park.
- VII. Consideration of DCHFA Resolution No. 2020-06(G) regarding a McKinney Act Loan for Mary's House for Older Adults.
- VIII. Other Business.
- IX. Interim Executive Director's Report.
- X. Adjournment.