

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

June 30, 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 May 26, 2020 board meeting.
- III. Vote to close the meeting to discuss **218 Vine Street NW, Apartments, South Capitol Multifamily Supplemental, DC MAP COVID-19 Mortgage Assistance Program, Sole Source Selection of Answer Title for the DC MAP Covid-19 Mortgage Assistance Program, Sole Source Selection of Housing Counseling Services, Inc. for the DC MAP Covid-19 Mortgage Assistance Program, and the Multifamily Liquidity Facility.**

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 **218 Vine Street NW, Apartments, South Capitol Multifamily Supplemental, DC MAP Covid-19 Mortgage Assistance Program, Sole Source Selection of Answer Title for the DC MAP Covid-19 Mortgage Assistance Program, Sole Source Selection of Housing Counseling Services, Inc. for the DC MAP Covid-19 Mortgage Assistance Program, and the Multifamily Liquidity Facility** 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. 2020-14 for 218 Vine Street NW, Apartments.
- VI. Consideration of DCHFA Eligibility Resolution No. 2020-15 for South Capitol Multifamily Supplemental.
- VII. Consideration of DCHFA Resolution No. 2020-07(G) regarding the DC MAP Covid-19 Mortgage Assistance Program.
- VIII. Consideration of DCHFA Resolution No. 2020-08(G) regarding the Sole Source Selection of Answer Title for the DC MAP Covid-19 Mortgage Assistance Program.

- IX. Consideration of DCHFA Resolution No. 2020-09(G) regarding Sole Source Selection of Housing Counseling Services, Inc. for the DC MAP Covid-19 Mortgage Assistance Program.
- X. Consideration of DCHFA Resolution No. 2020-10(G) regarding the Multifamily Liquidity Facility.
- XI. Other Business.
- XII. Interim Executive Director's Report.
- XIII. Adjournment.