

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

March 10, 2020
815 Florida Avenue, NW
Washington, DC 20001
5:30 pm

AGENDA

- I. Call to order and verification of quorum.
- II. Approval of minutes from the February 11, 2020 board meeting.
- III. Vote to close the meeting to discuss **Woodberry Village, Northwest One Phase 1, Howard Road, and the Todd A. Lee Scholarship Fund.**

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 **Woodberry Village, Northwest One Phase 1, Howard Road, and the Todd A. Lee Scholarship Fund**, 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. 2020-06 for Woodberry Village.
- VI. Consideration of DCHFA Eligibility Resolution No. 2020-07 for Northwest One Phase 1.
- VII. Consideration of DCHFA Resolution No. 2020-02(G) for Howard Road.
- VIII. Consideration of DCHFA Resolution No. 2020-03(G) for the Todd A. Lee Scholarship Fund.
- IX. Other Business.
- X. Interim Executive Director's Report.
- XI. Adjournment.