

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

January 22, 2019
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 November 27, 2018 board meeting.
- III. Approval of DCHFA Emergency and Proposed Regulations to conform to B22-0809 the, “Eviction with Dignity Act of 2018”.
- IV. Vote to close meeting to discuss, **the Reverse Mortgage Foreclosure Prevention Program, a Pre-Qualified Financial Advisory Services Slate, the Federal Government Furloughed Employee Foreclosure Prevention Program.**

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 **the Reverse Mortgage Foreclosure Prevention Program, a Pre-Qualified Financial Advisory Services Slate, the Federal Government Furloughed Employee Foreclosure Prevention Program.** An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).

- V. Re-open meeting.
- VI. Consideration of DCHFA Resolution No. 2019-01(G) regarding the Reverse Mortgage Foreclosure Prevention Program.
- VII. Consideration of DCHFA Resolution No. 2019-02(G) regarding a Pre-Qualified Financial Advisory Services Slate.
- VIII. Consideration of DCHFA Resolution No. 2019-03(G) regarding the Federal Government Furloughed Employee Foreclosure Prevention Program.
- IX. DCHFA Annual Meeting and Elections.
- X. Other Business.
- XI. Executive Director’s Report and Annual Review.

Vote to close meeting pursuant to D.C. Code §2-575(b)(10).

Pursuant to the District of Columbia Administrative Procedure Act, I will now call a vote to close the meeting in order to discuss the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials because an open meeting would adversely affect personnel matters related to the Agency. (D.C. Code §2-575(b)(10)).

XII. Re-open meeting.

XIII. Adjournment.