

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

February 12, 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 January 22, 2019 and January 25, 2019 board meetings.
- III. Discussion: Review of DCHFA First Quarter Interim Financials.
- IV. Discussion: Review of Multifamily Pipeline.
- V. Vote to close meeting to discuss Stanton Square and Maycroft Apartments.

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 **Stanton Square and Maycroft Apartments**. An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).

- VI. Re-open meeting.
- VII. Consideration of DCHFA Final Bond Resolution No. 2019-01 regarding Stanton Square Apartments.
- VIII. Consideration of DCHFA Eligibility Resolution No. 2019-02 for Maycroft Apartments.
- IX. Consideration of DCHFA Resolution No. 2019-05(G) regarding the Furloughed Government Employee Foreclosure Prevention Program ("DC MAP").
- X. Other Business.
- XI. Executive Director's Report.
- XII. Adjournment.