

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

February 26, 2019  
815 Florida Avenue, NW  
Washington, DC 20001  
5:30 pm

AGENDA

- I. Call to order and verification of quorum.
- II. Vote to close meeting to discuss 1736 Rhode Island Avenue, NE, and Petworth Station.

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 **1736 Rhode Island Avenue, NE, and Petworth Station**. An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).

- III. Re-open Meeting.
- IV. Initial Credit Review - 1736 Rhode Island Avenue, NE.
- V. Initial Credit Review - Petworth Station.
- VI. Presentation – CohnReznick Audit.
- VII. Other Business.
- VIII. Executive Director's Report.
- IX. Adjournment.