DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
SPECIAL MEETING OF THE BOARD OF DIRECTORS
March 19, 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 February 12, 2019 and February 26, 2019 board meetings.

III. Vote to close meeting to discuss the Solstice Phase II, Petworth Station, the DC Open Doors Program's Conversion from a Forgivable Loan Structure to a Deferred Loan Structure, and the Authorization of a New Line of Credit with PNC Bank in an amount not to exceed $15 Million.

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 Solstice Phase II, Petworth Station, the DC Open Doors Program's Conversion from a Forgivable Loan Structure to a Deferred Loan Structure, and the Authorization of a New Line of Credit with PNC Bank in an Amount not to exceed $15 Million.** 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. 2019-03 for the Solstice Phase II.

VI. Consideration of DCHFA Final Bond Resolution No. 2019-04 regarding Petworth Station.

VII. Consideration of DCHFA Resolution No. 2019-06(G) regarding the DC Open Doors Program's Conversion from a Forgivable Loan Structure to a Deferred Loan Structure.

VIII. Consideration of DCHFA Resolution No. 2019-07(G) regarding the Authorization of a New Line of Credit with PNC Bank in an Amount not to exceed $15 Million.

IX. Other Business.

X. Executive Director's Report.

XI. Adjournment.