

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

March 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 Maycroft Apartments, 3500 East Capitol Street NE/The Solstice Phase II, and City Towns 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 **Maycroft Apartments, 3500 East Capitol Street NE/The Solstice Phase II, and City Towns Apartments**. An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).

- III. Re-open meeting.
- IV. Consideration of DCHFA Final Bond Resolution No. 2019-05 regarding Maycroft Apartments.
- V. Consideration of DCHFA Eligibility Resolution No. 2019-06 for 3500 East Capitol Street NE/The Solstice Phase II.
- VI. Consideration of DCHFA Eligibility Resolution No. 2019-07 for City Towns Apartments.
- VII. Other Business.
- VIII. Executive Director's Report.
- IX. Adjournment.