

**DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
EMERGENCY MEETING OF THE BOARD OF**

DIRECTORS

March 27, 2019

815 Florida Avenue, NW

Washington, DC 20001

12:00 pm

AGENDA

- I. Call to order and verification of quorum.
- II. Vote to close meeting to discuss 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 **Mycroft 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. Other Business.
- VI. Executive Director's Report.
- VII. Adjournment.