

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

April 23, 2019
815 Florida Avenue, NW
Washington, DC 20001
5:30 p.m.

AGENDA

- I. Call to order and verification of quorum.
- II. Approval of minutes from the March 19, 2019, March 26, 2019, and April 2, 2019 board meetings.
- III. Vote to close meeting to discuss Southern Avenue Apartments and 1736 Rhode Island Avenue NE.

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 **Southern Avenue Apartments and 1736 Rhode Island Avenue NE**. 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 Final Bond Resolution No. 2019-08 regarding Southern Avenue Apartments.
- VI. Consideration of DCHFA Final Bond Resolution No. 2019-09 regarding 1736 Rhode Island Avenue NE.
- VII. Other Business.
- VIII. Executive Director's Report.
- IX. Adjournment.