

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

May 14, 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 April 23, 2019 board meeting.
- III. Vote to close meeting to discuss The Hampshire and The Clara on Martin Luther King Avenue.

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 Hampshire and The Clara on Martin Luther King Avenue**. 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. 2019-10 regarding The Hampshire.
- VI. Consideration of DCHFA Resolution No. 2019-08(G) regarding a McKinney Act Loan associated with The Clara on Martin Luther King Avenue.
- VII. Other Business.
- VIII. Executive Director's Report.
- IX. Adjournment.