

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

May 28, 2019
815 Florida Avenue, NW
Washington, DC 20001
5:30 pm

AGENDA

- I. Call to order and verification of quorum.
- II. Discussion: Review of DCHFA In-House Prepared Interim Financial Statement.
- III. Vote to close meeting to discuss Hanover Courts and Tivoli Gardens, Kenilworth 166 (Phase 1), and the Single Family HomeSaver Program.

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 **Hanover Courts and Tivoli Gardens, Kenilworth 166 (Phase 1), and the Single Family HomeSaver Program**. 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. 2019-11 for Hanover Courts and Tivoli Gardens.
- VI. Consideration of DCHFA Eligibility Resolution No. 2019-12 for Kenilworth 166 (Phase 1).
- VII. Consideration of DCHFA Resolution No. 2019-09(G) regarding a McKinney Act Loan associated with Kenilworth 166 (Phase 1).
- VIII. Re-open Meeting.
- IX. Other Business.
- X. Executive Director's Report.
- XI. Adjournment.