

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

June 25, 2019
815 Florida Avenue, NW
Washington, DC 20001
5:30 pm

AGENDA

- I. Call to order and verification of quorum.
- II. Approval of minutes from the May 28, 2019 and June 11, 2019 board meetings.
- III. Vote to close meeting to discuss Providence Place, The Strand, 1100 Eastern Avenue, and the selection of CohnReznick LLP as the firm to provide audit services for the Agency.

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 **Providence Place, The Strand, 1100 Eastern Avenue, and the selection of CohnReznick LLP as the firm to provide audit services for the Agency.** 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 Resolution No. 2019-10(G) Regarding the selection of CohnReznick LLP as the firm to provide audit services for the Agency.
- VI. Consideration of DCHFA Final Bond Resolution No. 2019-14 for Providence Place.
- VII. Consideration of DCHFA Final Bond Resolution No. 2019-15 for The Strand.
- VIII. Consideration of DCHFA Eligibility Resolution No. 2019-16 for 1100 Eastern Avenue
- IX. Other Business.
- X. Executive Director's Report.
- XI. Adjournment.