

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

August 13, 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 June 25, 2019 board meeting.
- III. Vote to close meeting to discuss 3500 East Capitol Street, NE/The Solstice II.

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 **3500 East Capitol Street, NE/ The Solstice II**. 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. 2019-17 for 3500 East Capitol Street, NE/The Solstice II.
- VI. Other Business.
- VII. Executive Director's Report.
- VIII. Adjournment.