

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

September 10, 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 August 13, 2019 board meeting.
- III. Discussion: Review of DCHFA Third Quarter Interim Financials.
- IV. Vote to close meeting to discuss Randle Hill Apartments, Hanover Courts and Tivoli Gardens, Kennedy Street Senior Apartments, the renewal of the contract with Goldblatt Martin Pozen LLP to serve as outside legal counsel to the Agency's Board of Directors, and the award of a contract to Partners for Economic Solutions to provide construction study services to 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 **Randle Hill Apartments, Hanover Courts and Tivoli Gardens, Kennedy Street Senior Apartments, the renewal of the contract with Goldblatt Martin Pozen LLP to serve as outside legal counsel to the Agency's Board of Directors, and the award of a contract to Partners for Economic Solutions to provide construction study services to the Agency**. An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).

- V. Re-open meeting.
- VI. Consideration of DCHFA Final Bond Resolution No. 2019-18 for Randle Hill Apartments.
- VII. Consideration of DCHFA Eligibility Resolution No. 2019-19 for Hanover Courts and Tivoli Gardens.
- VIII. Consideration of DCHFA Eligibility Resolution No. 2019-20 for Kennedy Street Senior Apartments.
- IX. Consideration of DCHFA Resolution No. 2019-11(G) regarding the renewal of the contract with Goldblatt Martin Pozen LLP to serve as outside legal counsel to the Agency's Board of Directors.

- X. Consideration of DCHFA Resolution No. 2019-12(G) regarding the award of a contract to Partners for Economic Solutions to provide construction study services to the Agency.
- XI. Other Business.
- XII. Executive Director's Report.
- XIII. Adjournment.