

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

September 24, 2019  
815 Florida Avenue, NW  
Washington, DC 20001  
5:30 pm

AGENDA

I. Call to order and verification of quorum.

II. Vote to close meeting.

(A) Vote to close meeting to discuss the Agency's Fiscal Year 2020 Budget.

Pursuant to the District of Columbia Administrative Procedure Act, I will now call a vote to close the meeting in order to discuss **the Agency's Fiscal Year 2020 Budget** which includes matters regarding the employment and compensation of government appointees, employees, or officials because an open meeting would adversely affect the employment and compensation related issues affecting the Agency. (D.C. Code §2-575(b)(10)). An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).

(B) Vote to close meeting to discuss the award of a contract to Partners for Economic Solutions to provide construction study services to the Agency, 1550 First Street, Anacostia Gardens, Spring Flats Senior Apartments, and Spring Flats Family Apartments.

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 award of a contract to Partners for Economic Solutions to provide construction study services to the Agency, 1550 First Street, Anacostia Gardens , Spring Flats Senior Apartments, and Spring Flats Family Apartments.** An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).

III. Re-open meeting.

IV. Consideration of DCHFA Resolution No. 2019-12 (G) for the approval of the Agency's Fiscal Year 2020 Budget.

- V. Consideration of DCHFA Resolution No. 2019-13 (G) regarding the award of a contract to Partners for Economic Solutions to provide construction study services to the Agency.
- VI. Credit Review – 1550 First Street Apartments.
- VII. Consideration of DCHFA Eligibility Resolution No. 2019-21 for Anacostia Gardens.
- VIII. Consideration of DCHFA Eligibility Resolution No. 2019-22 for Spring Flats Senior Apartments.
- IX. Consideration of DCHFA Eligibility Resolution No. 2019-23 for Spring Flats Family Apartments.
- X. Other Business.
- XI. Executive Director's Report.
- XII. Adjournment.