

**DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
SPECIAL MEETING - BOARD OF DIRECTORS**

October 28, 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 September 24, 2019 and October 8, 2019 board meetings.
- III. Discussion: Review of DCHFA Insurance Policy Coverages.
- IV. Vote to close meeting to discuss 1550 First Street.

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 **1550 First Street**. 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. 2019-23 for 1550 First Street.
- VII. Other Business.
- VIII. Executive Director's Report.
- IX. Adjournment.