

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

November 12, 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 October 28, 2019 board meeting.
- III. Vote to close meeting to discuss Cascade Park Apartments Inducement and McKinney Act Savings Loan, Spring Flats Senior Apartments, Spring Flats Family Apartments, and SOME Scattered Site III.

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 **Cascade Park Apartments Inducement and McKinney Act Savings Loan, Spring Flats Family Apartments, Spring Flats Senior Apartments, and SOME Scattered Site III**. 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 Eligibility Resolution No. 2019-24 for Cascade Park Apartments.
- VI. Consideration of DCHFA Resolution No. 2019-14 (G) McKinney for Cascade Park Apartments.
- VII. Consideration of DCHFA Eligibility Resolution No. 2019-25 for Spring Flats Family Apartments.
- VIII. Consideration of DCHFA Eligibility Resolution No. 2019-26 for Spring Flats Senior Apartments.
- IX. Consideration of DCHFA Eligibility Resolution No. 2019-27 for SOME Scattered Site III.
- X. Other Business.
- XI. Executive Director's Report.
- XII. Adjournment.