

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

November 19, 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 to discuss Skyline Apartments Inducement, Savannah Apartments Inducement, and a McKinney Act Loan associated with Savannah 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 **Skyline Apartments Inducement, Savannah Apartments Inducement, and a McKinney Act Loan associated with Savannah 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 Eligibility Resolution No. 2019-28 for Skyline Apartments.
- V. Consideration of DCHFA Eligibility Resolution No. 2019-29 for Savannah Apartments.
- VI. Consideration of DCHFA Resolution No. 2019-15(G) McKinney for Savannah Apartments.
- VII. Other Business.
- VIII. Executive Director's Report.
- IX. Adjournment.