

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

December 17, 2019
815 Florida Avenue, NW
Washington, DC 20001
4:30 pm

AGENDA

- I. Call to order and verification of quorum.
- II. Approval of minutes from the November 12, 2019 and November 19, 2019 board meetings.
- III. Vote to close meeting to discuss Anacostia Gardens Apartments, Skyline Apartments, Urban Village Apartments Phase 1, and the authorization of the Multifamily Housing Investment Platform (HIP) Pilot Program and approval of a capital contribution into the Multifamily HIP Pilot Program.

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 **Anacostia Gardens Apartments, Skyline Apartments, Urban Village Apartments Phase 1, and the authorization of the Multifamily HIP Pilot Program and approval of a capital contribution into the Multifamily HIP Pilot Program.** 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 Final Bond Resolution No. 2019-30 for Anacostia Gardens Apartments.
- VI. Consideration of DCHFA Eligibility Resolution No. 2019-31 for Skyline Apartments.
- VII. Consideration of DCHFA Eligibility Resolution No. 2019-32 for Urban Village Apartments Phase 1.
- VIII. Consideration of DCHFA Resolution No. 2019- 16 (G) regarding the authorization of the Multifamily HIP Pilot Program, and approval of a capital contribution into the Multifamily HIP Pilot Program.
- IX. Other Business.
- X. Executive Director's Report.

XI. Adjournment.