

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

February 27, 2018
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 the approval of a Slate of Bond Underwriters & Investment Bankers for the Agency, a Credit Review for Delta Towers, a McKinney Act Loan associated with the Capitol Vista transaction, a Credit Review for Capitol Vista, and a McKinney Act Loan associated with the V Street transaction.

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 related to the approval of a Slate of Bond Underwriters & Investment Bankers for the Agency, a Credit Review for Delta Towers, a McKinney Act Loan associated with the Capitol Vista transaction, a Credit Review for Capitol Vista, and a McKinney Act Loan associated with the V Street transaction. An open meeting would adversely affect the bargaining position or negotiation strategy of the Agency. (D.C. Code §2-575(b)(2)).
- III. Re-open meeting.
- IV. Consideration of DCHFA Resolution No. 2018-03(G) regarding the Approval of a Slate of Bond Underwriters & Investment Bankers for the Agency.
- V. Credit Review – Delta Towers.
- VI. Consideration of DCHFA Resolution No. 2018-04(G) regarding the Approval of a McKinney Act Loan associated with the Capitol Vista transaction.
- VII. Credit Review – Capitol Vista.
- VIII. Consideration of DCHFA Resolution No. 2018-05(G) regarding the Approval of a McKinney Act Loan associated with the V Street transaction.
- IX. Executive Director's Report.
- X. Other Business.
- XI. Adjournment.