

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

March 13, 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 a Final Bond for the Yards Parcel L2 transaction and a Credit Review for the Brookland Place Apartments 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 in negotiating a Final Bond for the Yards Parcel L2 transaction and a Credit Review for the Brookland Place Apartments 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 Final Bond Resolution No. 2018-02 for the Yards L2 Multifamily Project transaction.
- V. Credit Review - Brookland Place Apartments.
- VI. Executive Director's Report.
- VII. Other Business.
- VIII. Adjournment.