

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

May 30, 2018

815 Florida Avenue, NW

Washington, DC 20001

10:00 am

AGENDA

- I. Call to order and verification of quorum.
- II. Vote to close meeting to discuss **a Final Bond Resolution for Liberty Place, an Eligibility Resolution for Savannah Apartments, and the authorization of a new line of credit with PNC Bank in an amount not to exceed \$75 Million.**

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 Resolution for Liberty Place, an Eligibility Resolution for Savannah Apartments, and the authorization of a new line of credit with PNC Bank in an amount not to exceed \$75 Million.**

- III. Re-open meeting.
- IV. Consideration of DCHFA Final Bond Resolution No. 2018-05 for Liberty Place.
- V. Consideration of DCHFA Eligibility Resolution No. 2018-06 for Savannah Apartments.
- VI. Consideration of DCHFA Resolution No. 2018-11(G) Authorizing a new line of credit with PNC Bank in an amount not to exceed \$75 Million.
- VII. Executive Director's Report.
- VIII. Other Business.
- IX. Adjournment.