

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

June 12, 2018
815 Florida Avenue, NW
Washington, DC 20001
5:30 pm

AGENDA

- I. Call to order and verification of quorum.
- II. Approval of meeting minutes from the May 8, 2018 and May 22, 2018 Board meetings.
- III. Vote to close meeting to discuss **a Credit Review for St. Elizabeth's East and a loan product presentation for Affordable Assisted Living Facilities (AALFs).**

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 Credit Review for St. Elizabeth's East and a loan product presentation for Affordable Assisted Living Facilities (AALFs).**

- IV. Re-open meeting.
- V. Initial Credit Review – St. Elizabeth's East.
- VI. Discussion – Affordable Assisted Living Facilities (AALFs) loan product.
- VII. Discussion – Agency's financial forecast.
- VIII. Executive Director's Report.
- IX. Other Business.
- X. Adjournment.