

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

August 14, 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 July 10, 2018 and July 24, 2018 Board Meeting.
- III. Vote to close meeting to discuss a Final Bond for Takoma Place and an Equity Investment through the Agency's Housing Investment Platform's Single Family Pilot Program for the Gales Street Condominiums Project.

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 Takoma Place and an Equity Investment through the Agency's Housing Investment Platform's Single Family Pilot Program for the Gales Street Condominiums Project.

- IV. Re-open meeting.
- V. Consideration of DCHFA Final Bond Resolution No. 2018-08 for Takoma Place.
- VI. Consideration of DCHFA Resolution No. 2018-13 (G) for an Equity Investment through the Agency's Housing Investment Platform's Single Family Pilot Program for the Gales Street Condominiums Project.
- VII. Executive Director's Report.
- VIII. Other Business.
- IX. Adjournment.