

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

September 11, 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 August 28, 2018 Board Meeting.
- III. Vote to close meeting to discuss **an Eligibility Resolution for Providence Place, a Final Bond Resolution for The Residences at St. Elizabeths East, a McKinney Act Loan associated with the Minnesota & 27th Street SE Condominiums, a McKinney Act Loan associated with the Stack Eight Townhomes, and Transfers of Interests in the Project Known as The Guild (Formerly the Yards Parcel O2 Project) to Forest City Controlled Entities.**

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 **an Eligibility Resolution for Providence Place, a Final Bond Resolution for The Residences at St. Elizabeths East, a McKinney Act Loan associated with the Minnesota & 27th Street SE Condominiums, a McKinney Act Loan associated with the Stack Eight Townhomes, and Transfers of Interests in the Project Known as The Guild (Formerly the Yards Parcel O2 Project) to Forest City Controlled Entities.**

- IV. Re-open meeting.
- V. Consideration of DCHFA Resolution No. 2018-16(G) regarding Transfers of Interests in the Project Known as The Guild (Formerly the Yards Parcel O2 Project) to Forest City Controlled Entities.
- VI. Consideration of DCHFA Eligibility Resolution No. 2018-12 for Providence Place.
- VII. Consideration of DCHFA Final Bond Resolution No. 2018-13 for The Residences at St. Elizabeths East.
- VIII. Consideration of DCHFA Resolution No. 2018-14(G) regarding a McKinney Act Loan Associated with the Minnesota & 27th Street SE Condominiums transaction.
- IX. Consideration of DCHFA Resolution No. 2018-15(G) regarding a McKinney Act Loan Associated with the Stack Eight Townhomes.
- X. Executive Director's Report.
- XI. Other Business.
- XII. Adjournment.