

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

September 25, 2018
815 Florida Avenue, NW
Washington, DC 20001
5:30 pm

AGENDA

- I. Call to order and verification of quorum.
- II. Approval of minutes from the September 11, 2018 Board Meeting.
- III. Vote to close meeting to discuss a McKinney Act Loan associated with the Stack Eight Townhomes, the Agency's Fiscal Year 2019 Budget, and a briefing by the Agency's Investment Committee.

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 McKinney Act Loan associated with the Stack Eight Townhomes, and potential investment contracts. (D.C. Code §2-575(b)(2)).

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 the Agency's Fiscal Year 2019 Budget which includes matters regarding the employment and compensation of government appointees, employees, or officials. An open meeting would adversely affect the employment and compensation related issues affecting the Agency. (D.C. Code §2-575(b)(10)).

- IV. Re-open meeting.
- V. Consideration of DCHFA Resolution No. 2018-15(G) regarding a McKinney Act Loan Associated with the Stack Eight Townhomes.
- VI. Consideration of DCHFA Resolution No. 2018-17(G) for the approval of the Agency's Fiscal Year 2019 Budget.
- VII. Executive Director's Report.
- VIII. Other Business.
- IX. Adjournment.