

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

October 9, 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 25, 2018 Board Meeting.
- III. Vote to close meeting to discuss an Initial Credit Review for Stanton Square, a contract renewal with Goldblatt Martin Pozen, a Pre-Qualified Legal Services Slate, and a Pre-Qualified Slate of Bond Underwriters and Investment Banking Services for Assisted Living Debt Financings.**

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 Initial Credit Review for the Stanton Square transaction, a contract renewal with Goldblatt Martin Pozen, a Pre-Qualified Legal Services Slate, and a Pre-Qualified Slate of Bond Underwriters and Investment Banking Services for Assisted Living Debt Financings**. An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).
- IV. Re-open meeting.
- V. Initial Credit Review – Stanton Square
- VI. Consideration of DCHFA Resolution No. 2018-18(G) regarding the ratification of a contract renewal with Goldblatt Martin Pozen.
- VII. Consideration of DCHFA Resolution No. 2018-19(G) for the approval of the Pre-Qualified Legal Services Slate.
- VIII. Consideration of DCHFA Resolution No. 2018-20(G) for the approval of the Pre-Qualified Slate of Bond Underwriters and Investment Banking Services for Assisted Living Debt Financings.
- IX. Executive Director's Report.
- X. Other Business.

XI. Vote to close meeting to consult with an attorney.

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 consult with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body, or to approve settlement agreements; provided, that, upon request, the public body may decide to waive the privilege. An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(4)(A)).

XII. Re-open meeting.

XIII. Adjournment.