

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

October 17, 2018
815 Florida Avenue, NW
Washington, DC 20001
2:00 pm

AGENDA

- I. Call to order and verification of quorum.
- II. Vote to close meeting to discuss a **Final Bond for the Mass Place Apartments**.

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 the Mass Place Apartments**. An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).

- III. Re-open meeting.
- IV. Consideration of DCHFA Final Bond Resolution No. 2018-14 for Mass Place Apartments.
- V. Executive Director's Report.
- VI. Other Business.
- VII. Adjournment.