

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

November 27, 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 October 9, 2018 and October 17, 2018 Board Meetings.
- III. Vote to close meeting to discuss **a Final Authorizing Resolution for 555 E Street Seniors Apartments, a Final Bond for Takoma Place Apartments, and an Eligibility Resolution for Cedar Street.**

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 Authorizing Resolution for 555 E Street Seniors Apartments, a Final Bond for Takoma Place Apartments, and an Eligibility Resolution for Cedar Street.** An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).

- IV. Re-open meeting.
- V. Consideration of DCHFA Final Authorizing Resolution No. 2018-15 for 555 E Street Seniors Apartments.
- VI. Consideration of DCHFA Final Bond Resolution No. 2018-16 for Takoma Place Apartments.
- VII. Consideration of DCHFA Eligibility Resolution No. 2018-18 for Cedar Street.
- VIII. Executive Director's Report.
- IX. Other Business.
- X. Adjournment.