

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

May 26, 2016
815 Florida Avenue, NW
Washington, DC 20001
5:30 pm

AGENDA

- I. Call to order and verification of quorum.
- II. Vote to close meeting to discuss the approval of the Homestead Apartments transaction and the McKinney Act Savings Loan associated with the Maple View A/KA Cedar Hill Flats transaction.
- III. 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 the price and other material terms of the Homestead Apartments transaction and the McKinney Act Savings Loan associated with the Maple View A/KA Cedar Hill Flats transaction. An open meeting would adversely affect the bargaining position or negotiation strategy of the public body. (D.C. Code §2-575(b)(2)).
- IV. Re-open meeting.
- V. Consideration of DCHFA Final Authorizing Resolution No. 2016-08 for the Homestead Apartments.
- VI. Acting Executive Director's Report.
- VII. Other Business.
- VIII. Adjournment.