

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

May 22, 2018
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 **Authorizing a New Line of Credit with PNC Bank in an Amount not to Exceed \$75 Million.**

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 **Authorizing a New Line of Credit with PNC Bank in an Amount not to Exceed \$75 Million.**

- III. Re-open meeting.
- IV. Consideration of DCHFA Resolution No. 2018-11(G) Authorizing a New Line of Credit with PNC Bank in an Amount not to Exceed \$75 Million.
- V. Executive Director's Report.
- VI. Other Business.
- VII. Adjournment.