

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

December 9, 2014
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 November 25, 2014 board meeting.
- III. Introduction – Marisa Gaither Flowers, Green Door Advisors, LLC
- IV. Presentation – Peter Tatian, Senior Fellow, Urban Institute's Metropolitan Housing and Communities Policy Center
- V. Vote to close meeting to discuss the approval of the Maycroft Apartments project and bond transaction and the approval of the use of a McKinney Act Loan associated with the Plaza West project and bond transaction.

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 Maycroft Apartments project and bond transaction and a McKinney Act Loan associated with the Plaza West project and bond transaction. An open meeting would adversely affect the bargaining position or negotiation strategy of the public body. (D.C. Code §2-575(b)(2)).

- VI. Re-open meeting.
- VII. Consideration of DCHFPA Eligibility Resolution No. 2014-23 for Maycroft Apartments.
- VIII. Consideration of DCHFPA Resolution No. 2014-12(G) for the approval of the use of a McKinney Act Loan associated with the Plaza West project.
- IX. Interim Executive Director's Report.
- X. Other Business.
- XI. Adjournment.