

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

June 27, 2017 – 5:30pm  
815 Florida Avenue, NW  
Washington, DC 20001

- I. Call to order and verification of quorum.
- II. Approval of minutes from the May 23, 2017 board meeting.
- III. Vote to close meeting to discuss the approval of the Maplewood Apartments transaction, the 1111 Mass Place Apartments transaction, and a McKinney Act Loan associated with the 1111 Mass Place Apartments 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 Maplewood Apartments transaction, the 1111 Mass Place Apartments transaction, and a McKinney Act Loan associated with the 1111 Mass Place Apartments 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 Eligibility Resolution No. 2017-14 for the Maplewood Apartments.
- VI. Consideration of DCHFA Eligibility Resolution No. 2017-15 for the 1111 Mass Place Apartments.
- VII. Consideration of DCHFA Resolution No. 2017-11(G) Regarding a McKinney Act Loan Associated with the 1111 Mass Place Apartments Transaction.
- VIII. Executive Director's Report.
- IX. Other Business.
- X. Adjournment.