

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

May 9, 2017 – 5:30pm
815 Florida Avenue, NW
Washington, DC 20001

- I. Call to order and verification of quorum.
- II. Approval of minutes from the April 11, 2017 board meeting.
- III. Vote to close meeting to discuss the approval of the Takoma Place Apartments transaction, the Petworth Station transaction, the Villages of East River transaction, and an Equity Investment for the Elvans Road Townhomes through the Agency's Housing Investment Platform's Single Family Pilot Program.

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 Takoma Place Apartments transaction, the Petworth Station transaction, the Villages of East River transaction, and an Equity Investment for the Elvans Road Townhomes through the Agency's Housing Investment Platform's Single Family Pilot Program. 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. 2017-09 for the Takoma Place Apartments.
- VI. Consideration of DCHFA Eligibility Resolution No. 2017-10 for Petworth Station.
- VII. Consideration of DCHFA Eligibility Resolution No. 2017-11 for the Villages of East River.
- VIII. Consideration of DCHFA Resolution No. 2017-09(G) for the Approval of an Equity Investment for the Elvans Road Townhomes through the Agency's Housing Investment Platform's Single Family Pilot Program.
- IX. Executive Director's Report.
- X. Other Business.

XI. Adjournment.