

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

January 23, 2018
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 January 9, 2018 board meeting.
- III. Vote to close meeting to discuss the approval of the Woodmont Crossing 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 Woodmont Crossing 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 Resolution No. 2018-01 for a Final Resolution Approving the Woodmont Crossing Apartments.
- VI. Consideration of DCHFA Resolution No. 2018-01(G) regarding the Selection of a Pre-qualified Slate of Single Family Developers for the Agency's Housing Investment Platform.
- VII. Executive Director's Report.
- VIII. Other Business.
- IX. Adjournment.