

DCHFAs Resolution No. 2018-12(G)  
Regarding the approval of the Agency's  
Investment Policy

**DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY  
RESOLUTION REGARDING THE APPROVAL OF THE AGENCY'S  
INVESTMENT POLICY**

**WHEREAS**, the District of Columbia Housing Finance Agency ("Agency") is a corporate body and an instrumentality of the District of Columbia which has a legal existence, separate from the District of Columbia and is empowered to act pursuant to the District of Columbia Housing Finance Agency Act (Chapter 27 of Title 42 of the District of Columbia Code, as amended) (the "Act");

**WHEREAS**, § 42.2702.03(a) of the Act, in pertinent part, provides that the Executive Director of the Agency shall administer, manage and direct the affairs and activities of the Agency in accordance with the policies, control and direction of the Agency's Board of Directors (the "Board");

**WHEREAS**, Agency staff created a policy to provide guidance and direction related to the Agency's investments (the "DCHFAs Investment Policy");

**WHEREAS**, Agency staff recommends that the DCHFAs Investment Policy be approved.

**NOW THEREFORE, BE IT RESOLVED**, by the Board of the Agency:

1. Based upon the favorable recommendation of the Executive Director/CEO, and upon due consideration, the Board hereby approves the DCHFAs Investment Policy.
2. This Resolution shall take effect immediately.

DCHFA Resolution No. 2018-12(G)

**ADOPTED ON JUNE 26, 2018  
AT A MEETING OF THE  
BOARD OF DIRECTORS**

**ROLL CALL VOTE:**

Buwa Binitie : **APPROVED**  
Stephen M. Green : **ABSENT**  
Scottie Irving : **APPROVED**  
Stanley Jackson : **APPROVED**  
Sheila Miller : **APPROVED**



Todd A. Lee  
Secretary to the Board