DCHFA 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 “DCHFA Investment Policy”);

WHEREAS, Agency staff recommends that the DCHFA 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 DCHFA 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

[Signature]

Todd A. Lee
Secretary to the Board