### DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY

### BOARD OF DIRECTORS

 October 8, 2019

815 Florida Avenue, NW

Washington, DC 20001

5:30 pm

# AGENDA

1. Call to order and verification of quorum.
2. Approval of minutes from the September 10, 2019 and September 13, 2019 board meetings.
3. Discussion: Review of the Agency’s insurance policies.
4. Vote to close meeting to discuss Woodberry Village.

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 **Woodberry Village.** An open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).

1. Re-open meeting.
2. Consideration of DCHFA Eligibility Resolution No. 2019-22 for Woodberry Village.
3. Other Business.
4. Executive Director’s Report.
5. Adjournment.