

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

April 10, 2018
815 Florida Avenue, NW
Washington, DC 20001
5:30 pm

AGENDA

- I. Call to order and verification of quorum.
- II. Approval of meeting minutes from the January 23, 2018 and February 13, 2018 Board meetings.
- III. Vote to close meeting to discuss an Initial Credit Review for the 555 E Street transaction and an Equity Investment through the Agency's Housing Investment Platform's Single Family Pilot Program for the West Street Townhomes Project.

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 an Initial Credit Review for the 555 E Street transaction and the Housing Investment Platform's Single Family Pilot Program for the West Street Townhomes Project. An open meeting would adversely affect the bargaining position or negotiation strategy of the Agency. (D.C. Code §2-575(b)(2)).
- IV. Re-open meeting.
- V. Initial Credit Review – 555 E Street.
- VI. Consideration of DCHFA Resolution No. 2018-08(G) for the Housing Investment Platform's Single Family Pilot Program for the West Street Townhomes Project.
- VII. Executive Director's Report.
- VIII. Other Business.
- IX. Adjournment.