

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

July 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 June 12, 2018 Board Meeting.
- III. Vote to close meeting to discuss **an Initial Credit Review for Southern Avenue and Final Bond for Ainger Place.**

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 Southern Avenue and Final Bond for Ainger Place.**

- IV. Re-open meeting.
- V. Initial Credit Review – Southern Avenue.
- VI. Consideration of DCHFA Final Bond Resolution No. 2018-07 for Ainger Place.
- VII. Executive Director's Report.
- VIII. Other Business.
- IX. Adjournment.