

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

August 28, 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 August 14, 2018 Board Meeting.
- III. Vote to close meeting to discuss **an Eligibility Resolution for The Strand Residences, a Final Bond for Milestone Senior Housing Apartments, a Final Bond for Delta Towers, and a Final Bond for Capitol Vista.**

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 Eligibility Resolution for The Strand Residences, a Final Bond for Milestone Senior Housing Apartments, a Final Bond for Delta Towers, and a Final Bond for Capitol Vista.**

- IV. Re-open meeting.
- V. Consideration of DCHFA Eligibility Resolution No. 2018-09 for The Strand Residences.
- VI. Consideration of DCHFA Final Bond Resolution No. 2018-10 for Milestone Senior Housing Apartments.
- VII. Consideration of DCHFA Final Bond Resolution No. 2018-11 for Delta Towers.
- VIII. Consideration of DCHFA Final Bond Resolution No. 2018-12 for Capitol Vista
- IX. Executive Director's Report.
- X. Other Business.
- XI. Adjournment.