

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

July 25, 2017 – 5:30pm  
815 Florida Avenue, NW  
Washington, DC 20001

- I. Call to order and verification of quorum.
- II. Approval of minutes from the June 13, 2017 and the June 27, 2017 board meetings.
- III. Vote to close meeting to discuss the approval of the Multifamily Refunding Series 2017 transaction, the 3534 East Capitol NE a/k/a The Solstice transaction, the 1164 Bladensburg Apartments transaction and a McKinney Act Loan associated with the 1164 Bladensburg Apartments transaction.

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 the price and other material terms of the Multifamily Refunding Series 2017 transaction, the 3534 East Capitol NE a/k/a The Solstice transaction, the 1164 Bladensburg Apartments transaction, and a McKinney Act Loan associated with the 1164 Bladensburg Apartments transaction. An open meeting would adversely affect the bargaining position or negotiation strategy of the public body. (D.C. Code §2-575(b)(2)).

- IV. Re-open meeting.
- V. Consideration of DCHFA Final Bond Resolution No. 2017-17 Regarding the Issuance of Multifamily Housing Revenue Bond Series 2017 to Refund and Redeem Certain Outstanding Bonds of the Agency.
- VI. Consideration of DCHFA Final Authorizing Resolution No. 2017-18 for the 3534 East Capitol NE a/k/a The Solstice transaction.
- VII. Consideration of DCHFA Eligibility Resolution No. 2017-19 for the 1164 Bladensburg Apartments transaction.
- VIII. Consideration of DCHFA Resolution No. 2017-13(G) regarding a McKinney Act Loan Associated with the 1164 Bladensburg Apartments Transaction
- IX. Executive Director's Report.
- X. Other Business.

XI. Adjournment.