

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

September 26, 2017
815 Florida Avenue, NW
Washington, DC 20001
5:30 pm

AGENDA

- I. Call to order and verification of quorum.
- II. Approval of minutes from the September 12, 2017 Board Meeting.
- III. Vote to close meeting to discuss the approval of the Wah Luck House, Tivoli Gardens and Parkway Overlook Apartments transactions.

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 Wah Luck House transaction, the Tivoli Gardens transaction, and the Parkway Overlook 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 Eligibility Resolution No. 2017-22 for the Wah Luck House transaction.
- VI. Consideration of DCHFA Eligibility Resolution No. 2017-23 for the Tivoli Gardens transaction.
- VII. Consideration of DCHFA Eligibility Resolution No. 2017-24 for the Parkway Overlook Apartments transaction.
- VIII. Vote to close meeting to discuss the Agency's Fiscal Year 2018 Budget.

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 the Agency's Fiscal Year 2018 Budget which includes matters regarding the employment and compensation of government appointees, employees, or officials. An open meeting would adversely affect the employment and compensation related issues affecting the Agency. (D.C. Code §2-575(b)(10)).

- IX. Re-open meeting.

- X. Consideration of DCHFA Resolution No. 2017-20(G) for the approval of the Agency's Fiscal Year 2018 Budget.
- XI. Executive Director's Report.
- XII. Other Business.
- XIII. Adjournment.