

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

August 21, 2012
815 Florida Avenue, NW
Washington, DC 20001

5:30 pm

AGENDA

- I. Call to order and verification of quorum.
- II. Vote to close meeting to discuss the approval of a Final Bond Resolution for the Fairway Park Apartments project and bond transaction and a McKinney Act Loan associated with the Lincoln Westmoreland Housing 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 the price and other material terms of the Fairway Park Apartments project and bond transaction and a McKinney Act Loan associated with the Lincoln Westmoreland Housing project. An open meeting would adversely affect the bargaining position or negotiation strategy of the public body. (D.C. Code §2-405(b)(2)).

- III. Re-open meeting.
- IV. Consideration of DCHFA Final Bond Resolution No. 2012-10 for the approval of the Fairway Park Apartments project and bond transaction.
- V. Consideration of DCHFA Resolution No. 2012-06(G) for the approval of the use of a McKinney Act Loan associated with the Lincoln Westmoreland Housing project.
- VI. Executive Director's Report.
- VII. Other Business.

VIII. Adjournment.