

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

March 28, 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 March 7, 2017 special board meeting.
- III. Vote to close meeting to discuss the approval of The Yards Parcel O2 transaction, a New Line of Credit with Industrial Bank in an Amount not to Exceed \$3 Million for the Agency's Administration of the Home Purchase Assistance Program, and an Extension of the Loan Agreement with PNC Bank for a Credit Line in an Amount not to Exceed \$15 Million to Finance Agency Facility Improvements and Interim Single Family and Multifamily Program Financing Needs.
- IV. 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 Yards Parcel O2 transaction, a New Line of Credit with Industrial Bank in an Amount not to Exceed \$3 Million for the Agency's Administration of the Home Purchase Assistance Program, and an Extension of the Loan Agreement with PNC Bank for a Credit Line in an Amount not to Exceed \$15 Million to Finance Agency Facility Improvements and Interim Single Family and Multifamily Program Financing Needs. An open meeting would adversely affect the bargaining position or negotiation strategy of the public body. (D.C. Code §2-575(b)(2)).
- V. Re-open meeting.
- VI. Consideration of DCHFA Final Bond Resolution No. 2017-07 for The Yards Parcel O2.
- VII. Consideration of DCHFA Resolution No. 2017-04(G) Regarding the Approval of a New Line of Credit with Industrial Bank in an Amount not to Exceed \$3 Million for the Agency's Administration of the Home Purchase Assistance Program.
- VIII. Consideration of DCHFA Resolution No. 2017-05(G) Regarding the Approval of an Extension of the Loan Agreement with PNC Bank for a Credit Line in an Amount not to Exceed \$15 Million to Finance Agency Facility Improvements and Interim Single Family and Multifamily Program Financing Needs.

IX. Executive Director's Report.

X. Other Business.

XI. Adjournment.