

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

January 12, 2016  
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 December 8, 2015 board meeting.
- III. Vote to close meeting to discuss an Agency personnel matter.  
  
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 appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials. An open meeting would adversely affect the personnel matters related to the Agency. (D.C. Code §2-405(b)(10)).
- IV. Re-open meeting.
- V. Vote to close meeting to discuss the approval of The Yards Parcel O2 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 Yards Parcel O2 transaction. An open meeting would adversely affect the bargaining position or negotiation strategy of the public body. (D.C. Code §2-575(b)(2)).
- VI. Re-open meeting.
- VII. Consideration of DCHFA Eligibility Resolution No. 2016-01 for The Yards Parcel O2.
- VIII. Consent Agenda Item: Consideration of DCHFA Resolution No. 2016-01(G) regarding the selection of a firm to provide computer hardware and services to the Agency.
- IX. Interim Executive Director's Report.

X. Other Business.

XI. Adjournment.