

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

October 29, 2013  
815 Florida Avenue, NW  
Washington, DC 20001  
4:30 pm

AGENDA

- I. Call to order and verification of quorum.
- II. Vote to close meeting to discuss the approval of an Amended Eligibility Resolution for the Highland Dwellings project and bond transaction and an Eligibility Resolution for the Edgewood Terrace I project and bond 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 Highland Dwellings project and bond transaction and the Edgewood Terrace I project and bond transaction. 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 Amended Eligibility Resolution No. 2013-12 for the approval of the Highland Dwellings project and bond transaction.
- V. Consideration of DCHFA Eligibility Resolution No. 2013-13 for the approval of the Edgewood Terrace I project and bond transaction.
- VI. Consideration of DCHFA Resolution No. 2013-05(G) for the approval of the Amendments to the Agency's Bylaws.
- VII. Executive Director's Report.
  - Parkway Overlook Update
  - Government Affairs Update
  - Small Projects Program

VIII. Other Business.

- NCSHB Updates

IX. Adjournment.