

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

June 13, 2017 – 5:30pm
815 Florida Avenue, NW
Washington, DC 20001

- I. Call to order and verification of quorum.
- II. Approval of minutes from the May 9, 2017 board meeting.
- III. Vote to close meeting to discuss the approval of the Maycroft Apartments transaction and the selection of Digidoc, Inc., trading as Document Managers as the IT Consultant to Develop and Implement the Agency's Multifamily Online Application.

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 Maycroft Apartments transaction and the selection of Digidoc, Inc., trading as Document Managers as the IT Consultant to Develop and Implement the Agency's Multifamily Online Application. 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 Final Bond Resolution No. 2017-13 for the Maycroft Apartments.
- VI. Consideration of DCHFA Resolution No. 2017-10(G) Regarding an Approval of the Agency's Selection of Digidoc, Inc., trading as Document Managers as the IT Consultant to Develop and Implement the Agency's Multifamily Online Application.
- VII. Executive Director's Report.
- VIII. Other Business.
- IX. Adjournment.