

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

July 26, 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 July 12, 2016 Board Meeting.
- III. Vote to close the meeting to discuss the approval of the Fort Stevens Place Apartments transaction.
- 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 Fort Stevens Place Apartments transaction, the Agency's response to a Request for Applications to serve as an Administrator for the DC Department of Housing and Community Development's Homebuyer Programs ("Programs"), participation in a pilot program in which the Agency would serve as an Administrator for the Programs, and executing a subrecipient agreement to receive grant funds and/or any other documents necessary to implement the Programs. 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 DCHFAs Eligibility Resolution No. 2016-11 for Fort Stevens Place Apartments.
- VII. Consideration of DCHFAs Resolution No. 2016-12(G) regarding the Agency's response to a Request for Applications to serve as an Administrator for the DC Department of Housing and Community Development's Homebuyer Programs ("Programs"), participation in a pilot program in which the Agency would serve as an Administrator for the Programs, and executing a subrecipient agreement to receive grant funds and/or any other documents necessary to implement the Programs.
- VIII. Vote to close the meeting to train and develop members of the Agency.
- IX. 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 train and

develop members of the Agency related to IBS Management and Consultancy Services. (D.C. Code §2-575(b)(12)).

- X. Re-open meeting.
- XI. Acting Executive Director's Report.
- XII. Other Business.
- XIII. Adjournment.