

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

March 14, 2017
815 Florida Avenue, NW
Washington, DC 20001
5:30 pm

AGENDA

- I. Call to order and verification of quorum.
- II. CohnReznick Presentation: FY 2016 Financial Statements.
- III. Multifamily On-line Application Demonstration.
- IV. Vote to close meeting to discuss the approval of the Park Southern Apartments 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 Park Southern Apartments transaction. 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 Eligibility Resolution No. 2017-05 for Park Southern Apartments.
- VII. Executive Director's Report.
- VIII. Other Business.
- IX. Adjournment.