

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

February 28, 2017
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 February 15, 2017 special board meeting.
- III. 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)).

- IV. Re-open meeting.
- V. Consideration of DCHFA Eligibility Resolution No. 2017-05 for Park Southern Apartments.
- VI. Consideration of DCHFA Resolution No. 2017-06 Regarding the Authorization and Approval of a Program to Provide Multifamily Housing Financing Options Through the Use of a Master Bond Parity Indenture.
- VII. Consideration of DCHFA General Resolution No. 2017-03(G) Regarding the Selection of Document Managers as the Firm to Provide Information Technology Consultant Services for the Agency's Single Family Programs Division and Compliance and Asset Management Division.
- VIII. Executive Director's Report.
- IX. Other Business.
- X. Adjournment.