

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

April 22, 2014
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 April 8, 2014 board meeting.
- III. Vote to close meeting to discuss the selection of a firm to provide cleaning services for the Agency's headquarters building.

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 selection of a firm to provide cleaning services for the Agency's headquarters building. 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 Resolution No. 2014-02(G) regarding the selection of a firm to provide cleaning services for the Agency's headquarters building.
- VI. Interim Executive Director's Report.
- VII. Other Business.
 - Update: Financial Management Software
 - Human Resources Report
- VIII. Adjournment.