

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

September 13, 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 August 23, 2016 Board Meeting.
- III. Vote to close the meeting to discuss the approval of the Pomeroy Gardens transaction and the SOME Spring Road 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 Pomeroy Gardens transaction and the SOME Spring Road 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 Resolution No. 2016-14 regarding a Final Bond Resolution for Pomeroy Gardens.
- VII. Consideration of DCHFA Resolution No. 2016-15 regarding an Eligibility Resolution for SOME Spring Road.
- VIII. FY 2016 Year-to-Date Financial Overview and Discussion of Proposed FY 2017 Budget.
- IX. Acting Executive Director's Report.
- X. Other Business.
- XI. Adjournment.