

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

August 23, 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 9, 2016 Board Meeting.
- III. Vote to close the meeting to discuss the approval of the Parkchester Apartments transaction and a McKinney Act loan associated with the Maple View Flats 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 Parkchester Apartments transaction and a McKinney Act loan associated with the Maple View Flats 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 DCHFPA Resolution No. 2016-13 regarding a Final Authorizing Resolution for Parkchester Apartments.
- VII. Consideration of DCHFPA Resolution No. 2016-13(G) Regarding a McKinney Act Loan associated with Maple View Flats.
- VIII. Consideration of DCHFPA Resolution No. 2016-14(G) Regarding an Addendum to the Contract with IBS Management & Consultancy Services to provide Controller Support (financial management), audit readiness, and CFO on-boarding consulting services for the Agency.
- IX. Acting Executive Director's Report.
- X. Other Business.
- XI. Adjournment.