

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

July 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 July 9, 2014 board meeting.

Vote to close meeting to discuss the approval of the Capitol Gateway project and bond transaction, a McKinney Act Loan associated with the Capitol Gateway project and bond transaction, and the ratification of the protective services contract for Parkway Overlook.

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 Capitol Gateway project and bond transaction, a McKinney Act Loan associated with the Capitol Gateway project and bond transaction, and the ratification of the protective services contract for Parkway Overlook. An open meeting would adversely affect the bargaining position or negotiation strategy of the public body. (D.C. Code §2-575(b)(2)).
- III. Re-open meeting.
- IV. Consideration of DCHFAs Eligibility Resolution No. 2014-08 for the approval of Capitol Gateway.
- V. Consideration of DCHFAs General Resolution No. 2014-04(G) for the approval of a McKinney Act Loan associated with Capitol Gateway.
- VI. Consideration of DCHFAs General Resolution No. 2014-05(G) for the ratification of the protective services contract for Parkway Overlook.
- VII. Consideration of DCHFAs General Resolution No. 2014-06(G) for the approval of the renewal of the Agency's contract with CohnReznick LLP (formerly known as the Reznick Group, P.C.), as the firm to provide various audit services, including but not limited to, conducting the Agency's Fiscal Year 2014 audit.

VIII. Interim Executive Director's Report.

IX. Other Business.

- Discussion – Public Finance Scoring Criteria

X. Adjournment.