

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

January 24, 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 January 10, 2017 annual board meeting.
- III. Vote to close meeting to discuss the approval of the South Capitol Multifamily 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 South Capitol Multifamily 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 Final Bond Resolution No. 2017-02 for South Capitol Multifamily.
- VI. Discussion and Presentation – Information Technology and Procurement Plan.
- VII. Consideration of DCHFA Resolution No. 2017-01(G) regarding the Sole Source Selection of IBS Management & Consultancy Services for the Development of a New Chart of Accounts.
- VIII. Executive Director's Report.
- IX. Other Business.
- X. Adjournment.