

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

September 12, 2017 – 5:30pm
815 Florida Avenue, NW
Washington, DC 20001

- I. Call to order and verification of quorum.
- II. Approval of minutes from the July 25, 2017 and August 8, 2017 and board meetings.
- III. Vote to close meeting to discuss the approval of a contract for Parking Valet and Management Services at the Agency, a contract for Audit Services for the Agency, and a contract for Cleaning Services for the Agency's headquarters building.
- 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 a contract for Parking Valet and Management Services at the Agency, a contract for Audit Services for the Agency, and a contract for 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)).
- V. Re-open meeting.
- VI. Consideration of DCHFA Resolution No. 2017-17(G) regarding the approval of a contract with U-Street Parking, Inc. to provide Parking Valet and Management Services at the Agency.
- VII. Consideration of DCHFA Resolution No. 2017-18(G) regarding the approval of a contract with CohnReznick LLP as the firm to provide various audit services, including but not limited to, conducting the Agency's Fiscal Year 2017 audit.
- VIII. Consideration of DCHFA Resolution No. 2017-19(G) regarding the approval of a contract with Rock Solid District Group to provide Cleaning Services to the Agency's headquarters building.
- IX. Vote to close meeting to discuss an Agency personnel matter.

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 the appointment, employment, assignment, promotion, performance

evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials because an open meeting would adversely affect personnel matters related to the Agency. (D.C. Code §2-575(b)(10)).

- X. Re-open meeting.
- XI. Executive Director's Report.
- XII. Other Business.
- XIII. Adjournment.