

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

April 11, 2017 – 12:00pm to 3:00pm

April 11, 2017 – 5:30pm

815 Florida Avenue, NW

Washington, DC 20001

APRIL 11, 2017 AGENDA (12:00pm to 3:00pm)

- I. Call to order and verification of quorum.
- II. Vote to close meeting to train and develop members of the Agency's Board of Directors and staff.

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 train and develop members of the Agency's Board of Directors and staff. (D.C. Code §2-575(b)(12)).

- III. Re-open meeting.
- IV. Adjournment.

APRIL 11, 2017 AGENDA (5:30pm)

- I. Call to order and verification of quorum.
- II. Approval of minutes from the March 14, 2017 board meeting.
- III. Cohn Reznick Presentation: The Agency's 2016 audited financial statements.
- IV. Vote to close meeting to discuss the approval of the 1164 Bladensburg Apartments 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 1164 Bladensburg Apartments 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 Eligibility Resolution No. 2017-08 for 1164 Bladensburg Apartments.

VII. Executive Director's Report.

VIII. Other Business.

IX. Adjournment.