

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

April 9, 2013
815 Florida Avenue, NW
Washington, DC 20001

5:30 pm

AGENDA

- I. Call to order and verification of quorum.
- II. Vote to close meeting to discuss the approval of a Final Loan Resolution for the SOME Scattered Site Phase II project and loan 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 SOME Scattered Site Phase II project and loan transaction. An open meeting would adversely affect the bargaining position or negotiation strategy of the public body. (D.C. Code §2-405(b)(2)).
- III. Re-open meeting.
- IV. Consideration of DCHFA Final Loan Resolution No. 2013-05 for the approval of the SOME Scattered Site Phase II project and loan transaction.
- V. Discussion: Agency's draft travel policy.
- VI. Discussion: Auction Plan for Parkway Overlook.
- VII. Executive Director's Report.
- VIII. Other Business.
- IX. Adjournment.