

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

August 30, 2017
815 Florida Avenue, NW
Washington, DC 20001
5:00 pm

AGENDA

- I. Call to order and verification of quorum.
- II. Vote to close meeting to discuss an Agency legal 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 consult with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body, or to approve settlement agreements; provided that, upon request, the public body may decide to waive the privilege. An open meeting would adversely affect the attorney-client privilege of the Agency. (D.C. Code §2-575(b)(4)(A)).

- III. Re-open meeting.
- IV. Vote to close meeting to discuss the approval of a renewal of the contract with Goldblatt Martin Pozen LLP to serve as legal counsel to the Agency's Board of Directors.

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 renewal of the contract with Goldblatt Martin Pozen LLP to serve as legal counsel to the Agency's Board of Directors. 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. 2017-16(G) regarding the renewal of a contract with Goldblatt Martin Pozen LLP to serve as legal counsel to the Agency's Board of Directors.
- VII. Other Business.
- VIII. Adjournment.