

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

December 10, 2013
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 November 12, 2013 board meeting.
- III. Approval of minutes from the November 22, 2013 board meeting.
- IV. Presentation: Auditor presentation by CohnReznick LLP.
- V. Vote to close meeting to discuss the approval of the North LIHTC Residential project and bond 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 North LIHTC Residential project and bond transaction. An open meeting would adversely affect the bargaining position or negotiation strategy of the public body. (D.C. Code §2-405(b)(2)).

- VI. Re-open meeting.
- VII. Consideration of DCHFA Eligibility Resolution No. 2013-14 for the approval of the North LIHTC Residential project and bond transaction.
- VIII. Discussion: Financial software update.
- IX. Discussion: Parkway Overlook update.
- X. Vote to close meeting to discuss Parkway Overlook.

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 related to Parkway Overlook. (D.C. Code §2-575(b)(4)(A)).

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