

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

January 13, 2015
815 Florida Avenue, NW
Washington, DC 20001
5:30 pm

AGENDA

- I. Call to order and verification of quorum.
- II. Presentation – CohnReznick auditors.
- III. Approval of minutes from the December 9, 2014 and the December 16, 2014 board meetings.
- IV. DCHFA Annual Meeting and Elections.
- V. Vote to close meeting to discuss the approval of the Channing Phillips project and bond transaction and a McKinney Act Loan associated with the Deanwood Hills project.

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 Channing Phillips project and bond transaction and a McKinney Act Loan associated with the Deanwood Hills project. An open meeting would adversely affect the bargaining position or negotiation strategy of the public body. (D.C. Code §2-575(b)(2)).

- VI. Re-open meeting.
- VII. Consideration of DCHFA Final Bond Resolution No. 2015-01 for Channing Phillips.
- VIII. Consideration of DCHFA Resolution No. 2015-01(G) for a McKinney Act Loan associated with Deanwood Hills.
- IX. Interim Executive Director's Report.
- X. Other Business.
 - Revised Investment Policy
 - Update – Financial Management Software Proposals

XI. Adjournment.