

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

January 25, 2014 – 9:30 am

815 Florida Avenue, NW

Washington, DC 20001

JANUARY 25, 2014 AGENDA

- I. Call to order and verification of quorum.
- II. Vote to close meeting to discuss the training and development of Agency Board Members.

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 the training and development of Agency Board Members (D.C. Code §2-575(b)(12)).
- III. Re-open meeting.
- IV. Other Business.
- V. Adjournment.