

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

July 12, 2016
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 June 14, 2016 Board Meeting.
- III. Vote to close the meeting to discuss the approval of a McKinney Act loan associated with the Hunter Place transaction.
- IV. 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 McKinney Act loan associated with the Hunter Place, SE transaction. 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. 2016-10(G) Regarding a McKinney Act Loan associated with the Hunter Place, SE transaction.
- VII. Consideration of DCHFA Resolution No. 2016-11(G) Regarding the Extension of the contract with CohnReznick LLP (formerly known as the Reznick Group, P.C.) as the firm to provide various audit services, including but not limited to conducting the fiscal year 2016 audit of the Agency.
- VIII. Update: IBS Management and Consultancy Services.
- IX. Acting Executive Director's Report.
- X. Other Business.
- XI. Adjournment.