

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

June 9, 2015  
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 May 12, 2015 board meeting.
- III. Vote to close meeting to have a discussion with Green Door Advisors regarding a real estate advisory services consultant report.

Pursuant to the District of Columbia Administrative Procedure Act, the Presiding Member 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 related to matters to be addressed in the Green Door Advisors real estate advisory services consultant report. An open meeting would adversely affect the bargaining position or negotiation strategy of the public body. (D.C. Code §2-575(b)(2)).

- IV. Re-open Meeting.
- V. Interim Executive Director's Report.
- VI. Other Business.
  - Update – Human Resources Report
- VII. Adjournment.