

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

March 24, 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 February 24, 2015 board meeting.
- III. Vote to close meeting to discuss the approval of the Ontario Court project and bond transaction, the 2255 MLK project and bond transaction, the Bowen Place project and bond transaction and a McKinney Act Loan associated with the Bowen Place 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 Ontario Court project and bond transaction, the 2255 MLK project and bond transaction, the Bowen Place project and bond transaction and a McKinney Act Loan associated with the Bowen Place project. 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. Consideration of DCHFA Final Bond Resolution No. 2015-05 for Ontario Court.
- VI. Consideration of DCHFA Eligibility Resolution No. 2015-06 for 2255 MLK.
- VII. Consideration of DCHFA Eligibility Resolution No. 2015-07 for Bowen Place.
- VIII. Consideration of DCHFA Resolution No. 2015-03(G) for a McKinney Act Loan associated with Bowen Place.
- IX. Interim Executive Director's Report.
- X. Other Business.

- Update - Financial Management Software

XI. Adjournment.