

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

November 13, 2014
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 October 28, 2014 board meeting.
- III. Vote to close meeting to discuss the approval of the 7611 & 7701 Georgia Avenue project and bond transaction, the Langdon Apartments project and bond transaction and the Ontario Court project and bond transaction.

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 7611 & 7701 Georgia Avenue project and bond transaction, the Langdon Apartments project and bond transaction and the Ontario Court project and bond transaction. 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. 2014-19 for 7611 & 7701 Georgia Avenue.
- VI. Consideration of DCHFA Eligibility Resolution No. 2014-20 for the Langdon Apartments.
- VII. Consideration of DCHFA Eligibility Resolution No. 2014-21 for Ontario Court.
- VIII. Vote to close meeting to discuss the selection of a firm to perform real estate advisory services for the Agency.

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 regarding the selection of a firm to provide real estate advisory services for the Agency. An open meeting would adversely affect the bargaining position or negotiation strategy of the public body. (D.C. Code §2-575(b)(2)).

- IX. Re-open meeting.
- X. Consideration of DCHFA Resolution No. 2014-10(G) regarding the selection of a firm to provide real estate advisory services.
- XI. Vote to close meeting to discuss the extension of the Interim Executive Director's Contract.

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 appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal or resignation of government appointees, employees, or officials. An open meeting would adversely affect personnel matters of the public body. (D.C. Code §2-575(b)(10)).

- XII. Re-open meeting.
- XIII. Interim Executive Director's Report.
- XIV. Other Business.
- XV. Adjournment.