

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

October 25, 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 September 28, 2016 and October 11, 2016 Board Meetings.
- III. Vote to close the meeting to discuss the approval of the Park Southern Apartments 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 the Park Southern Apartments. 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. 2016-18 regarding an Eligibility Resolution for the Park Southern Apartments.
- VII. Consideration of DCHFA Resolution No. 2016-18(G) regarding the selection of firms to serve on the Agency's slates of Bond Counsel, Underwriter's Counsel, and Issuer's Counsel.
- VIII. Executive Director's Report.
- IX. Other Business.
- X. Adjournment.