

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

March 13, 2020
815 Florida Avenue, NW
Washington, DC 20001
11:00 am

AGENDA

- I. Call to order and verification of quorum.
- II. Vote to close the meeting to discuss the selection of a firm to provide Redevelopment Consultant and Relocation Services for the Agency's Headquarters building.

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 **selection of a firm to provide Redevelopment Consultant and Relocation Services for the Agency's Headquarters building**, because an open meeting would adversely affect matters related to the Agency. (D.C. Code §2-575(b)(2)).

- III. Re-open meeting.
- IV. Consideration of DCHFA Resolution No. 2020-04 (G) regarding the selection of a firm to provide Redevelopment Consultant and Relocation Services for the Agency's Headquarters building.
- V. Other Business.
- VI. Interim Executive Director's Report.
- VII. Adjournment.