

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

EMERGENCY MEETING

January 25, 2019

815 Florida Avenue, NW

Washington, DC 20001

9:00 a.m.

AGENDA

- I. Call to order and verification of quorum.
- II. Vote to close meeting to discuss, **a sole source contract with Housing Counseling Services, Inc. for DC MAP.**

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 **a sole source contract with Housing Counseling Services, Inc. for DC MAP.** 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. 2019-04(G) regarding a Sole Source Contract with Housing Counseling Services, Inc. for DC MAP.
- V. Other Business.
- VI. Re-open meeting.
- VII. Adjournment.