

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

February 13, 2018
815 Florida Avenue, NW
Washington, DC 20001
5:30 pm

AGENDA

- I. Call to order and verification of quorum.
- II. Vote to close meeting to discuss a Credit Review of The Yards Parcel L2 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 a Credit Review of The Yards Parcel L2 transaction. An open meeting would adversely affect the bargaining position or negotiation strategy of the Agency. (D.C. Code §2-575(b)(2)).
- III. Re-open meeting.
- IV. Consideration of DCHFA Resolution No. 2018-02(G) regarding the Approval of a Multi-Award Indefinite Delivery Indefinite Quantity ("IDIQ") Contract to Contractors to Provide Information Technology Consulting, Equipment, Technical Support, and Management Services for the Agency.
- V. Presentation – CohnReznick Audit.
- VI. Update – DCHFA Investment Policy and Strategy.
- VII. Executive Director's Report.
- VIII. Other Business.
- IX. Adjournment.