

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

February 9, 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 January 26, 2016 board meeting.
- III. Presentation – CohnReznick auditors.
- IV. Vote to close meeting to train and develop members of the Board of Directors.

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 train and develop members of the Agency's Board of Directors because an open meeting would adversely affect the training and development of the Agency. (D.C. Code §2-575(b)(12)).

- V. Re-open meeting.
- VI. Interim Executive Director's Report.
- VII. Other Business.
- VIII. Adjournment.