

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

August 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 July 26, 2016 Board Meeting.
- III. Consent Agenda Item: Approval of the admission of K&L Gates LLP to the Agency's pre-qualified Bond Counsel slate.
- IV. Vote to close the meeting to discuss the approval of The Beacon Center transaction.
- V. 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 Beacon Center transaction. An open meeting would adversely affect the bargaining position or negotiation strategy of the public body. (D.C. Code §2-575(b)(2)).
- VI. Re-open meeting.
- VII. Consideration of DCHFA Final Bond Resolution No. 2016-12 for The Beacon Center.
- VIII. Update: IBS Management and Consultancy Services.
- IX. Acting Executive Director's Report.
- X. Other Business.
- XI. Adjournment.