

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

August 14, 2012
815 Florida Avenue, NW
Washington, DC 20001

5:30 pm

AGENDA

- I. Call to order and verification of quorum.
- II. Consideration of DCHFA Resolution No. 2012-03(G) regarding the selection of US Bank as the Master Servicer for the Agency's Single Family Mortgage Program.
- III. Consideration of DCHFA Resolution No. 2012-04(G) regarding the selection of Housing Development Software ("HDS") to provide a loan reservation software system for the Agency's Single Family Mortgage Program.
- IV. Consideration of DCHFA Resolution No. 2012-05(G) regarding the selection of an auditing firm to provide various auditing services, including but not limited to, conducting the Agency's fiscal year 2012 audit.
- V. Executive Director's Report.
- VI. Other Business.
- VII. Adjournment.