

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

August 17, 2015
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 8, 2015 and July 23, 2015 board meetings.
- III. Elections for Board of Directors Officers.
- IV. Vote to close meeting to discuss the approval of the Plaza West transaction.

Pursuant to the District of Columbia Administrative Procedure Act, the Presiding Member 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 Plaza West transaction. An open meeting would adversely affect the bargaining position or negotiation strategy of the public body. (D.C. Code §2-575(b)(2)).

- V. Re-open meeting.
- VI. Consideration of DCHFPA Eligibility Resolution No. 2015-12 for Plaza West.
- VII. Interim Executive Director's Report.
- VIII. Other Business.
- IX. Adjournment.