

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

February 26, 2013  
815 Florida Avenue, NW  
Washington, DC 20001

5:30 pm

AGENDA

- I. Call to order and verification of quorum.
- II. Presentation: Fiscal Year 2012 Audit results by CohnReznick.
- III. Vote to close meeting to discuss the approval of an Eligibility Resolution for the Lofts at Capitol Quarter project and bond transaction and a Final Bond Resolution for the Senior Housing at O project and bond 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 the price and other material terms of the Lofts at Capitol Quarter project and bond transaction and the Senior Housing at O project and bond transaction. An open meeting would adversely affect the bargaining position or negotiation strategy of the public body. (D.C. Code §2-405(b)(2)).

- IV. Re-open meeting.
- V. Consent Agenda Item: Approval of revisions to the Agency's Procurement Manual that would allow the addition of law firms to the Agency's pre-qualified slates of outside counsel under certain circumstances other than during the Agency's normal procurement process.
- VI. Consideration of DCHFA Eligibility Resolution No. 2013-01 for the approval of the Lofts at Capitol Quarter project and bond transaction.
- VII. Consideration of DCHFA Final Bond Resolution No. 2013-02 for the approval of the Senior Housing at O project and bond transaction.
- VIII. Executive Director's Report.

IX. Other Business.

X. Adjournment.