

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

February 11, 2014
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 December 17, 2013 board meeting.
- III. Approval of minutes from the January 14, 2014 board meeting.
- IV. Approval of minutes from the January 25, 2014 board meeting.
- V. Presentation: Auditor presentation by CohnReznick LLP.
- VI. Vote to close meeting to discuss the approval of the North Capitol Commons 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 North Capitol Commons project and bond transaction. An open meeting would adversely affect the bargaining position or negotiation strategy of the public body. (D.C. Code §2-575(b)(2)).

- VII. Re-open meeting.
- VIII. Consideration of DCHFA Eligibility Resolution No. 2014-01 for the approval of the North Capitol Commons project and bond transaction.
- IX. Interim Executive Director's Report.
- X. Other Business.
- XI. Adjournment.