

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

February 15, 2017
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 January 24, 2017 board meeting and the January 30, 2017 special board meeting.
- III. Vote to close meeting to discuss the approval of the Hilltop Apartments transaction and the 3534 East Capitol Apartments NE 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 Hilltop Apartments transaction and the 3534 East Capitol NE Apartments transaction. An open meeting would adversely affect the bargaining position or negotiation strategy of the public body. (D.C. Code §2-575(b)(2)).

- IV. Re-open meeting.
- V. Consideration of DCHFA Eligibility Resolution No. 2017-03 for Hilltop Apartments.
- VI. Consideration of DCHFA Eligibility Resolution No. 2017-04 for 3534 East Capitol NE Apartments.
- VII. Consideration of DCHFA General Resolution No. 2017-02(G) Regarding the Approval of Modifications to the Agency's Procurement Guidelines to Include Subscription Services and Licenses.
- VIII. Executive Director's Report.
- IX. Other Business.
- X. Adjournment.