

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

June 23, 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 June 9, 2015 board meeting.
- III. Vote to close meeting to discuss the approval of the renewal of the contract with CohnReznick LLP as the auditing firm to provide various audit services, including but not limited to, conducting the fiscal year 2015 audit of the Agency.

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 renewal of the contract with CohnReznick LLP as the auditing firm to provide various audit services, including but not limited to, conducting the fiscal year 2015 audit of the Agency. 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 Resolution No. 2015-05(G) regarding the renewal of the contract with CohnReznick LLP as the auditing firm to provide various audit services, including but not limited to, conducting the fiscal year 2015 audit of the Agency.
- VI. Interim Executive Director's Report.
- VII. Other Business.
- VIII. Re-open meeting.
- IX. Adjournment.