

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

November 10, 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 October 27, 2015 board meeting.
- III. Auditor Presentation – CohnReznick.
- IV. Vote to close meeting to discuss the approval of the Homestead Apartments 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 Homestead 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)).

- V. Re-open meeting.
- VI. Consideration of DCHFA Eligibility Resolution No. 2015-19 for the Homestead Apartments.
- VII. Interim Executive Director's Report.
- VIII. Other Business.
- IX. Adjournment.