

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

November 17, 2016
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 September 28, 2016 and October 11, 2016 Board Meetings.
- III. Consideration of DCHFA Resolution No. 2016-18(G) regarding the selection of Pre-qualified Slates of Bond Counsel, Underwriter's Counsel, and Issuer's Counsel.
- IV. Consideration of DCHFA Resolution No. 2016-19(G) regarding the selection of a Management Team for Strategic Planning for the Completion and Implementation of the Agency's Management Plan.
- V. Executive Director's Report.
- VI. Other Business.
- VII. Vote to close meeting to discuss an Agency legal matter.

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 consult with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body, or to approve settlement agreements; provided that, upon request, the public body may decide to waive the privilege. An open meeting would adversely affect the attorney-client privilege of the Agency. (D.C. Code §2-575(b)(4)(A)).

- VIII. Re-open meeting.
- IX. Adjournment.