

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

November 22, 2013  
815 Florida Avenue, NW  
Washington, DC 20001  
5:00 pm

AGENDA

- I. Call to order and verification of quorum.
- II. Vote to close meeting to discuss an Agency personnel 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)).

- III. Other Business.
- IV. Adjournment.