

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

October 8, 2013  
815 Florida Avenue, NW  
Washington, DC 20001  
5:30 pm

AGENDA

- I. Call to order and verification of quorum.
- II. Vote to close meeting to discuss the approval of a Final Bond Resolution for the Trinity Plaza project and bond transaction and an Eligibility Resolution for the 7611 & 7701 Georgia Avenue Apartments project and bond 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 Trinity Plaza project and bond transaction and the 7611 & 7701 Georgia Avenue Apartments project and bond transaction. An open meeting would adversely affect the bargaining position or negotiation strategy of the public body. (D.C. Code §2-405(b)(2)).

- III. Re-open meeting.
- IV. Consideration of DCHFA Final Bond Resolution No. 2013-10 for the approval of the Trinity Plaza project and bond transaction.
- V. Consideration of DCHFA Eligibility Resolution No. 2013-11 for the approval of the 7611 & 7701 Georgia Avenue Apartments project and bond transaction.
- VI. Re-open meeting.
- VII. Executive Director's Report.
  - Parkway Overlook Update
  - Shutdown Plan Update
  - Credit Card Review Process Update Discussion
- VIII. Other Business.
- IX. Adjournment.