

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

September 10, 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 an Eligibility Resolution for the Square 50 – West End Affordable 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 Square 50 – West End Affordable 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 Eligibility Resolution No. 2013-09 for the approval of the Square 50 – West End Affordable project and bond transaction.
- V. Consideration of DCHFA Resolution No. 2013-03(G) for the approval of the renewal of the Agency's contract with CohnReznick LLP (formerly known as the Reznick Group, P.C.), as the firm to provide various audit services, including but not limited to, conducting the Agency's Fiscal Year 2013 audit.
- VI. Executive Director's Report.
 - Parkway Overlook Update
 - Third Quarter Budget Report
 - Fiscal Year 2014 Budget
- VII. Other Business.
- VIII. Adjournment.