

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

September 23, 2014  
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 9, 2014 board meeting.
- III. Vote to close meeting to discuss the approval of the Highland Dwellings project and bond transaction, the 2321 4<sup>th</sup> Street project and bond transaction, The Brightwood Portfolio project and bond transaction, and the renewal of the contract with Goldblatt Martin Pozen LLP to serve as legal counsel to the Agency's Board of Directors.  
  
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 Highland Dwellings project and bond transaction, the 2321 4<sup>th</sup> Street project and bond transaction, The Brightwood Portfolio project and bond transaction, and the renewal of the contract with Goldblatt Martin Pozen LLP to serve as legal counsel to the Agency's Board of Directors. An open meeting would adversely affect the bargaining position or negotiation strategy of the public body. (D.C. Code §2-575(b)(2)).
- IV. Re-open meeting.
- V. Consideration of DCHFA Final Bond Resolution No. 2014-13 for Highland Dwellings.
- VI. Consideration of DCHFA Final Bond Resolution No. 2014-14 for 2321 4<sup>th</sup> Street.
- VII. Consideration of DCHFA Eligibility Resolution No. 2014-15 for The Brightwood Portfolio.
- VIII. Consideration of DCHFA Resolution No. 2017-07(G) regarding the renewal of a contract with Goldblatt Martin Pozen LLP to serve as legal counsel to the Agency's Board of Directors.

- IX. Vote to close meeting to discuss the Agency's Fiscal Year 2015 Budget.

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 the Agency's Fiscal Year 2015 Budget which includes matters regarding the employment and compensation of government appointees, employees, or officials. An open meeting would adversely affect the employment and compensation related issues affecting the Agency. (D.C. Code §2-575(b)(10)).

- X. Re-open meeting.

- XI. Consideration of DCHFA Resolution No. 2014-08(G) for the approval of the Agency's Fiscal Year 2015 Budget.

- XII. Interim Executive Director's Report.

- XIII. Other Business.

- Update - Parkway Overlook

- XIV. Adjournment.