## District of Columbia Housing Finance Agency Board of Directors Meeting Tuesday, June 28, 2011 815 Florida Avenue, NW Washington, DC

## 5:30 pm

## **AGENDA**

- I. Call to order and verification of quorum.
- II. Vote to close meeting to discuss the Park 7 at Minnesota Benning and bond transaction and the Highland Dwellings 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 Park 7 at Minnesota Benning project and bond transaction and the Highland Dwellings 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. Executive Director's Report.
- V. Consideration of DCHFA Resolution No. 2011-09 for the Park 7 at Minnesota Benning project and bond transaction.
- VI. Consideration of DCHFA Resolution No. 2011-10 for the Highland Dwellings project and bond transaction.
- VII. Approval of June 29, 2010 board meeting minutes.
- VIII. Approval of July 23, 2010 board meeting minutes.
- IX. Approval of September 23, 2010 board meeting minutes.
- X. Approval of October 19, 2010 board meeting minutes.
- XI. Other Business.
- XII. Adjournment.