

**District of Columbia Housing Finance Agency
Board of Directors
Meeting
Tuesday, September 13, 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 Capitol Hill Towers project and bond transaction and the Mayfair Mansions III 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 Capitol Hill Towers project and bond transaction and the Mayfair Mansions III 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 Resolution No. 2011-11 for the Capitol Hill Towers project and bond transaction.**
- V. Consideration of DCHFA Resolution No. 2011-12 for the Mayfair Mansions III project and bond transaction.**
- VI. Consideration of DCHFA Resolution No. 2011-04(G) for the renewal of the contract with Thompson, Cobb, Bazilio & Associates, PC as the auditing firm to conduct the fiscal year 2011 audit of the Agency.**
- VII. Executive Director's Report.**
- VIII. Other Business.**
- IX. Adjournment.**