

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

April 14, 2015  
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 March 24, 2015 board meeting.
- III. Update – Agency’s compliance with the DC Department of Small and Local Business Development.
- IV. Vote to close meeting to discuss the selection of a vendor for the Agency’s Financial Management Software.

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 regarding the selection of a vendor for the Agency’s Financial Management Software. An open meeting would adversely affect the bargaining position or negotiation strategy of the public body. (D.C. Code §2-575(b)(2)).

- V. Re-open meeting.
- VI. Consideration of DCHFA Resolution No. 2015-04(G) Regarding the Selection of a Vendor for the Agency’s Financial Management Software.
- VII. Agency’s 1<sup>st</sup> Quarter Budget Progress Report.
- VIII. Update – Human Resources.
- IX. Interim Executive Director’s Report.
- X. Other Business.
- XI. Adjournment.