

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

April 8, 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 March 25, 2014 board meeting.
- III. Vote to close meeting to discuss the approval of the Issuance of FHA-Insured Multifamily Housing Revenue Refunding Bonds Series 2014 to Refund and Redeem Certain Prior Issued FHA-Insured Multifamily Housing Revenue Bonds.

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 Issuance of FHA-Insured Multifamily Housing Revenue Refunding Bonds Series 2014 to Refund and Redeem Certain Prior Issued FHA-Insured Multifamily Housing Revenue Bonds. 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 DCHFPA Resolution No. 2014-03 for the Approval of the Issuance of FHA-Insured Multifamily Housing Revenue Refunding Bonds Series 2014 to Refund and Redeem Certain Prior Issued FHA-Insured Multifamily Housing Revenue Bonds.
- VI. Interim Executive Director's Report.
 - Discussion: First Quarter of Fiscal Year 2014 Budget Progress Report
 - Government Affairs Update
- VII. Other Business.
- VIII. Adjournment.