

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

February 24, 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 January 27, 2015 board meeting.
- III. Vote to close meeting to have a discussion with Green Door Advisors regarding a real estate advisory consultant report, and a discussion regarding a draw on a PNC Line of Credit.

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 related to matters to be addressed in the Green Door Advisors real estate advisory consultant report, and a draw on a PNC Line of Credit. 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 Resolution No. 2015-02(G) regarding the authorization of a draw on the Agency's line of credit with PNC Bank for Single Family Program financing needs and refunding certificates of participation issued by the District of Columbia Building Finance Corporation.
- VI. Vote to close meeting to discuss the approval of The Atlantics project and bond transaction and the Benning Heights Apartments 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 Atlantics project and bond transaction and the Benning Heights Apartments project and bond transaction. An open meeting would adversely affect the

bargaining position or negotiation strategy of the public body. (D.C. Code §2-575(b)(2)).

- VII. Re-open meeting.
- VIII. Consideration of DCHFA Eligibility Resolution No. 2015-03 for The Atlantics.
- IX. Consideration of DCHFA Eligibility Resolution No. 2015-04 for the Benning Heights Apartments.
- X. Interim Executive Director's Report.
- XI. Other Business.
 - Update – Financial Management Software
- XII. Adjournment.