

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

January 22, 2015  
815 Florida Avenue, NW  
Washington, DC 20001  
5:30 pm

AGENDA

- I. Call to order and verification of quorum.
- II. Vote to close meeting to discuss Board of Directors officer appointments.  
  
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 the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees or officials. (D.C. Code §2-575(b)(10)).
- III. Re-open meeting.
- IV. Adjournment.