

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

June 11, 2013
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 the approval of a Final Bond Resolution for the Tyler House 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 Tyler House Apartments project and bond transaction. An open meeting would adversely affect the bargaining position or negotiation strategy of the public body. (D.C. Code §2-405(b)(2)).
- III. Re-open meeting.
- IV. Consideration of DCHFA Final Bond Resolution No. 2013-07 for the approval of the Tyler House Apartments project and bond transaction.
- V. Vote: Agency's 2013 Travel Policy.
- VI. Discussion: Parkway Overlook Update and Plan of Execution including Disposal Dates.
- VII. Discussion: Agency's Credit Card Policy.
- VIII. Executive Director's Report.
- IX. Other Business.
- X. Adjournment.