

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

June 14, 2013 – 6:00pm  
June 15, 2013 – 9:00am  
815 Florida Avenue, NW  
Washington, DC 20001

JUNE 14, 2013 AGENDA

- I. Call to order and verification of quorum.
- II. Vote to close meeting to discuss the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials.

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 §2-405(b)(10)).

- III. Re-open meeting.
- IV. Other Business.
- V. Adjournment.

JUNE 15, 2013 AGENDA

- I. Call to order and verification of quorum.
- II. Vote to close meeting to discuss the training and development of Agency Board Members.

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 training and development of Agency Board Members (D.C. Code §2-405(b)(12)).

- III. Re-open meeting.
- IV. Discussion: Agency's policies and procedures.

- V. Discussion: Agency's mission statement.
- VI. Discussion: Agency's 2-5 year plan.
- VII. Discussion: Agency's overall operations.
- VIII. Other Business.
- IX. Adjournment.