

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

June 24, 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 May 13, 2014 board meeting.
- III. Vote to close meeting to discuss the approval of the Eastbrooke Apartment Homes at Beulah Crossing 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 Eastbrooke Apartment Homes at Beulah Crossing 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)).
- IV. Re-open meeting.
- V. Consideration of DCHFPA Final Bond Resolution No. 2014-06 for the approval of the Eastbrooke Apartment Homes at Beulah Crossing.
- VI. Caine Mitter Presentation – Post sale analysis of multifamily pass through refunding.
- VII. Update – Financial Management Software RFP.
- VIII. Interim Executive Director's Report.
- IX. Other Business
 - Parkway Overlook
- X. Adjournment.