

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

March 23, 2016  
815 Florida Avenue, NW  
Washington, DC 20001  
4:00 pm

AGENDA

- I. Call to order and verification of quorum.
- II. Approval of minutes from the February 9, 2016 board meeting.
- III. Vote to close meeting to discuss an Agency personnel matter.

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. An open meeting would adversely affect the personnel matters related to the Agency. (D.C. Code §2-405(b)(10)).

- IV. Re-open meeting.
- V. Vote to close meeting to discuss the approval of the Plaza West, N Street Village and Deanwood Hills transactions.

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 Plaza West, N Street Village, and Deanwood Hills transactions. An open meeting would adversely affect the bargaining position or negotiation strategy of the public body. (D.C. Code §2-575(b)(2)).

- VI. Re-open meeting.
- VII. Consideration of DCHFA Final Authorizing Resolution No. 2016-02 for Plaza West.
- VIII. Consideration of DCHFA Final Bond Resolution No. 2016-03 for N Street Village

- IX. Consideration of DCHFA Eligibility Resolution No. 2016-04 for Deanwood Hills.
- X. Interim Executive Director's Report.
- XI. Other Business.
- XII. Adjournment.