

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

October 14, 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 September 23, 2014 board meeting.
- III. Vote to close meeting to discuss the approval of the Lincoln Westmoreland Apartments project and bond transaction and The Brightwood Portfolio 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 Lincoln Westmoreland Apartments project and bond transaction and The Brightwood Portfolio 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 DCHFA Final Bond Resolution No. 2014-15 for Lincoln Westmoreland Apartments.
- VI. Consideration of DCHFA Final Bond Resolution No. 2014-16 for The Brightwood Portfolio.
- VII. Consideration of DCHFA Resolution No. 2014-09(G) Ratifying the Purchase and Sale of Parkway Overlook Apartments East and West Approved by the Board on September 23, 2014.
- VIII. Interim Executive Director's Report.
- IX. Other Business.
 - Presentation – CohnReznick upcoming audit of the Agency
- X. Adjournment.