

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

October 24, 2017
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 26, 2017 and October 10, 2017 Board Meetings.
- III. Consideration of DCHFA Resolution No. 2017-21(G) regarding the approval of the Agency's revised Procurement Policy.
- IV. Executive Director's Report.
- V. Other Business.
- VI. Adjournment.