

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

September 15, 2015  
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 August 17, 2015 board meeting.
- III. Vote to close meeting to discuss the approval of the Pomeroy Gardens transaction, the N Street Village transaction, and the Parkchester Apartments 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 Pomeroy Gardens transaction, the N Street Village transaction, and the Parkchester Apartments 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 Eligibility Resolution No. 2015-13 for Pomeroy Gardens.
- VI. Consideration of DCHFPA Eligibility Resolution No. 2015-14 for N Street Village.
- VII. Consideration of DCHFPA Eligibility Resolution No. 2015-15 for Parkchester Apartments.
- VIII. Interim Executive Director's Report.
- IX. Other Business.
  - Proposed Fiscal Year 2016 Budget
- X. Adjournment.