

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

September 9, 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 August 26, 2014 board meeting.
- III. Vote to close meeting to discuss the approval of the Beacon Center 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 Beacon Center 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 Eligibility Resolution No. 2014-12 for the Beacon Center.
- VI. Interim Executive Director's Report.
- VII. Other Business.
 - Update - Government Affairs
 - Update - Parkway Overlook
 - Proposed Fiscal Year 2015 Budget
- VIII. Adjournment.