

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

January 9, 2018
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 November 14, 2017, November 28, 2017, December 1, 2017, December 12, 2017, and December 19, 2017 board meetings.
- III. DCHFA Annual Meeting and Elections.
- IV. Executive Director's Report.
- V. Other Business.
- VI. Adjournment.