

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

December 20, 2016
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 17, 2016 Board Meeting.
- III. Vote to close meeting to discuss the approval of the Benning Heights Apartments transaction and the Maple View Flats transaction.
- IV. 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 Benning Heights Apartments transaction and the Maple View Flats transaction. An open meeting would adversely affect the bargaining position or negotiation strategy of the public body. (D.C. Code §2-575(b)(2)).
- V. Re-open meeting.
- VI. Consideration of DCHFA Final Authorizing Resolution No. 2016-18 for the Benning Heights Apartments.
- VII. Consideration of DCHFA Final Authorizing Resolution No. 2016-19 for Maple View Flats.
- VIII. Consideration of DCHFA Resolution No. 2016-18(G) regarding the selection of a Management Team for Strategic Planning for the Completion and Implementation of the Agency's Management Plan.
- IX. Executive Director's Report.
- X. Other Business.
- XI. Adjournment.