

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

December 8, 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 November 24, 2015 board meeting.
- III. Vote to close meeting to discuss the approval of a final bond resolution for the Archer Park transaction and a final note resolution for the Bowen 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 related to a final bond resolution for the Archer Park transaction and a final note resolution for the Bowen 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 Bond Resolution No. 2015-22 for Archer Park.
- VII. Consideration of DCHFA Final Note Resolution No. 2015-23 for Bowen Flats.
- VIII. Interim Executive Director's Report.
- IX. Other Business.
- X. Adjournment.