

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

July 11, 2017 – 5:30pm
815 Florida Avenue, NW
Washington, DC 20001

- I. Call to order and verification of quorum.
- II. Vote to close meeting to discuss the approval of the Hanover Courts 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 Hanover Courts transaction. An open meeting would adversely affect the bargaining position or negotiation strategy of the public body. (D.C. Code §2-575(b)(2)).
- III. Re-open meeting.
- IV. Consideration of DCHFA Eligibility Resolution No. 2017-16 for Hanover Courts.
- V. Consideration of DCHFA Resolution No. 2017-12(G) Regarding the Selection of a Firm to Assist the Agency in a Search to Fill the Position of Chief Financial Officer.
- VI. Executive Director's Report.
- VII. Other Business.
- VIII. Adjournment.