

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

June 14, 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 May 10, 2016 Board Meeting and the May 26, 2016 Special Board Meeting.
- III. Vote to close the meeting to discuss the approval of the Portner Flats transaction and The Beacon Center 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 Portner Flats transaction and The Beacon Center 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. 2016-09 for Portner Flats.
- VII. Consideration of DCHFA Amended Eligibility Resolution No. 2016-10 for The Beacon Center.
- VIII. Consideration of DCHFA Resolution No. 2016-09(G) Regarding the Authorization of the Acting Executive Director to Execute Documents Related to the Termination/Modification of the Agency's Money Purchase Pension Plan.
- IX. Acting Executive Director's Report.
- X. Other Business.
- XI. Adjournment.