

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

March 25, 2014
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 March 13, 2014 board meeting.
- III. Vote to close meeting to discuss the approval of a McKinney Act Loan for the Parcel 42 project and bond 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 a McKinney Act Loan for the Parcel 42 project and bond transaction. An open meeting would adversely affect the bargaining position or negotiation strategy of the public body. (D.C. Code §2-575(b)(2)).

- IV. Re-open meeting.
- V. Consideration of DCHFA Resolution No. 2014-01(G) for the approval of a McKinney Act Loan for the Parcel 42 project and bond transaction.
- VI. Approval: DCHFA Credit Card Policy & Procedures and Statement of Responsibility
- VII. Discussion: Affordable Housing Needs
- VIII. Interim Executive Director's Report.
- IX. Other Business.
- X. Adjournment.