

**District of Columbia Housing Finance Agency
Board of Directors
Meeting
September 24, 2013
815 Florida Avenue, NW
Washington, DC 20001**

5:30 pm

AGENDA

- I. Call to order and verification of quorum.**
- II. Vote to close meeting to discuss the Agency's Fiscal Year 2014 Budget.**

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 the Agency's Fiscal Year 2014 Budget which includes matters regarding the employment and compensation of government appointees, employees, or officials. An open meeting would adversely affect the employment and compensation related issues affecting the Agency. (D.C. Code §2-405(b)(10)).
- III. Re-open meeting.**
- IV. Consideration of DCHFA Resolution No. 2013-04(G) for the approval of the Agency's Fiscal Year 2014 Budget.**
- V. Executive Director's Report.**
 - Parkway Overlook Update
 - Boards and Commissions Update
- VI. Other Business.**
- VII. Adjournment.**