

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

March 8, 2018  
815 Florida Avenue, NW  
Washington, DC 20001  
10:00 am

AGENDA

- I. Call to order and verification of quorum.
- II. Vote to close meeting to discuss a contract award for a Portfolio & Asset Management Software Solution for the Agency.

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 a contract award for a Portfolio & Asset Management Software Solution for the Agency. An open meeting would adversely affect the bargaining position or negotiation strategy of the Agency. (D.C. Code §2-575(b)(2)).

- III. Re-open meeting.
- IV. Discussion – DCHFA IT Procurement Plan.
- V. Update – DCHFA Investment Policy and Strategy.
- VI. Consideration of DCHFA Resolution No. 2018-06(G) regarding the Approval of a Contract for a Portfolio & Asset Management Software Solution for the Agency.
- VII. Executive Director's Report.
- VIII. Other Business.
- IX. Adjournment.