

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

June 26, 2018
815 Florida Avenue, NW
Washington, DC 20001
5:30 pm

AGENDA

- I. Call to order and verification of quorum.
- II. Approval of meeting minutes from the May 30, 2018 Board Meeting.
- III. Vote to close meeting to discuss the **consideration of the District of Columbia Housing Finance Agency Investment Policy.**

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 the **consideration of the District of Columbia Housing Finance Agency Investment Policy.**

- IV. Re-open meeting.
- V. Consideration of DCHFA Resolution No. 2018-12(G) regarding the District of Columbia Housing Finance Agency Investment Policy.
- VI. Presentation/Discussion of updated District of Columbia Housing Finance Agency **Vision, Mission and Values.**
- VII. Executive Director's Report.
- VIII. Other Business.
- IX. Adjournment.