

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

May 10, 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 April 27, 2016 Special Board Meeting.
- III. Vote to close meeting to discuss the approval of the Fort Chaplin Park Apartments transaction and the Portner Flats 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 Fort Chaplin Park Apartments transaction and the Portner Flats 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 Eligibility Resolution No. 2016-06 for the Fort Chaplin Park Apartments.
- VII. Consideration of DCHFA Second Amended Eligibility Resolution No. 2016-07 for the Portner Flats.
- VIII. Vote to close the meeting to discuss the approval of contracts for consultants to review the operations, policies and procedures, and staffing for business units within the Agency.
- IX. 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 contracts for consultants to review the Agency's operations, policies and procedures, and staffing for business units within the Agency. An open meeting would adversely affect the bargaining position or negotiation strategy of the public body. (D.C. Code §2-575(b)(2)).
- X. Re-open meeting.

- XI. Consideration of DCHFA Resolution No. 2016-07(G) Approving the Agency's Selection of IBS Management & Consultancy Services to Review the Operations, Policies and Procedures, and Staffing for a Business Unit within the Agency.
- XII. Consideration of DCHFA Resolution No. 2016-08(G) Approving the Agency's Selection of Compass Advisors, LLC to Review the Operations, Policies and Procedures, and Staffing for a Business Unit within the Agency.
- XIII. Acting Executive Director's Report.
- XIV. Other Business.
- XV. Adjournment.