

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

May 12, 2015
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, 2015 board meeting.
- III. Vote to close meeting to discuss the approval of the North LIHTC Residential project and bond transaction and the selection of a vendor for the Agency's Financial Management Software.

Pursuant to the District of Columbia Administrative Procedure Act, the Presiding Member 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 North LIHTC Residential project and bond transaction and the selection of a vendor for the Agency's Financial Management Software. 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 Final Bond Resolution No. 2015-09 for North LIHTC Residential.
- VI. Consideration of DCHFA Resolution No. 2015-04(G) Regarding the Selection of a Vendor for the Agency's Financial Management Software.
- VII. Interim Executive Director's Report.
- VIII. Other Business.
- IX. Vote to close meeting to consult with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and the Agency.

Pursuant to the District of Columbia Administrative Procedure Act, the Presiding Member of the Board of Directors will call a vote to close

the meeting in order to consult with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body, or to approve settlement agreements; provided that, upon request, the public body may decide to waive the privilege. An open meeting would adversely affect the attorney-client privilege of the Agency. (D.C. Code §2-575(b)(4)(A)).

- X. Re-open meeting.
- XI. Adjournment.