

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

April 12, 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 March 23, 2016 Special Board Meeting.
- III. Consideration of DCHFA Resolution No. 2016-04(G) ratifying the appointment of Todd A. Lee as Acting Executive Director of the Agency at the March 23, 2016 Special Board Meeting in Closed Session.
- IV. Vote to close meeting to discuss the approval of the Langdon Apartments transaction.  
  
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 Langdon Apartments 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 Final Bond Resolution No. 2016-05 for the Langdon Apartments
- VII. Consideration of DCHFA Resolution No. 2016-06(G) appointing Todd A. Lee as Trustee for the DCHFA Retirement Plan
- VIII. Acting Executive Director's Report.
- IX. Other Business.
- X. Adjournment.