

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

July 9, 2014  
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 June 24, 2014 board meeting.
- III. Vote to close meeting to discuss the approval of the Metro Village project and bond 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 Metro Village project and bond transaction. 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 DCHF A Final Bond Resolution No. 2014-07 for the approval of Metro Village.
- VI. Interim Executive Director's Report.
- VII. Other Business.
  - Budget Update – Second Quarter of Fiscal Year 2014 Budget Progress Report.
  - Vote to close meeting to discuss the terms of contracts related to Parkway Overlook.

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 contracts related to Parkway Overlook. An open meeting would

adversely affect the bargaining position or negotiation strategy of the public body. (D.C. Code §2-575(b)(2)).

VIII. Re-open meeting.

IX. Adjournment.