

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

November 22, 2013
815 Florida Avenue, NW
Washington, DC 20001
5:00 pm

I. Call to order and verification of quorum.

The Chairperson, Derek Ford, called the meeting to order at 6:03 PM and asked the Delegated Secretary of the Board, Maria K. Day-Marshall, to verify a quorum. With 5 members present, the Board of Directors (the “Board”) had a quorum and the meeting continued.

The agenda was approved was approved by a chorus of ayes.

II. Vote to close meeting to discuss an Agency personnel matter.

The Chairperson called a vote to close the meeting to discuss an Agency personnel matter. The justification for closing the meeting is stated below.

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 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)).

A motion to close the meeting was made by Ms. Batties, Vice Chairperson, and seconded Mr. Jackson. The Chairperson then moved the meeting into a closed session.

III. Re-open meeting.

Upon the conclusion of the closed portion of the meeting, the Chairperson reopened the meeting at 7:28pm.

IV. Consideration of DCHFA Resolution 2013-07(G) Regarding the Termination of the Employment Contract of the Executive Director and Appointment of an Interim Executive Director

The resolution was moved by Ms. Batties and seconded by Mr. Lowery. After a roll call vote, the resolution passed unanimously.

IV. Other Business.

The Board agreed to schedule the next meeting for December 10th, 2013.

The Board agreed that the Agency's holiday party will be held on December 13th from 5pm to 8pm.

The Board agreed to issue a public statement regarding Resolution 2013-07(G) on November 27th, 2013 at noon.

The meeting adjourned at 7:37 PM

Submitted by Maria K. Day-Marshall, Secretary
November 27, 2013

Approved by the Board of Directors on December 17, 2013