

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

December 16, 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 December 9, 2014 board meeting.
- III. Vote to close meeting to discuss the approval of The Grove at Parkside project and bond transaction, the Portner Flats project and bond transaction, the Cedar Hill Flats project and bond transaction, and a McKinney Act Loan associated with the Deanwood Hills project and bond 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 Grove at Parkside project and bond transaction, the Portner Flats project and bond transaction, the Cedar Hill Flats project and bond transaction, and a McKinney Act Loan associated with the Deanwood Hills 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)).
- V. Re-open meeting.
- VI. Consideration of DCHFA Final Bond Resolution No. 2014-24 for The Grove at Parkside.
- VII. Consideration of DCHFA Eligibility Resolution No. 2014-25 for the Portner Flats.
- VIII. Consideration of DCHFA Eligibility Resolution No. 2014-26 for the Cedar Hill Flats.
- IX. Consideration of DCHFA Resolution No. 2014-12(G) for a McKinney Act Loan associated with Deanwood Hills.
- X. Consideration of DCHFA Resolution No. 2014-13(G) Authorizing the Interim Executive Director to Submit an Application to the U.S. Department of Housing and Urban Development for Level 1 Risk Sharing.

XI. Interim Executive Director's Report.

XII. Other Business.

XIII. Adjournment.