

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

November 25, 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 November 13, 2014 board meeting.
- III. Vote to close meeting to discuss the approval of the Maycroft Apartments project and bond transaction and the 4000 Benning Road 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 Maycroft Apartments project and bond transaction and the 4000 Benning Road 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 DCHFPA Eligibility Resolution No. 2014-22 for Maycroft Apartments.
- VI. Consideration of DCHFPA Eligibility Resolution No. 2014-23 for 4000 Benning Road.
- VII. Discussion – Agency's Proposed Revised Investment Policy.
- VIII. Interim Executive Director's Report.
- IX. Other Business.
- X. Adjournment.