

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

April 27, 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 April 12, 2016 Board Meeting.
- III. Vote to close meeting to discuss the approval of a McKinney Act Savings Loan associated with The Beacon Center project.

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 a McKinney Act Savings Loan associated with The Beacon Center project. 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 DCHFA Resolution No. 2016-06(G) regarding the use of a McKinney Act Savings Loan associated with The Beacon Center project.
- VI. Acting Executive Director's Report.
- VII. Other Business.
- VIII. Adjournment.