

**District of Columbia Housing Finance Agency
Board of Directors
Annual Meeting
January 14, 2014
815 Florida Avenue, NW
Washington, DC 20001**

5:30 pm

AGENDA

- I. Call to order and verification of quorum.**
- II. Elections for Board of Directors Officers.**
- III. Vote to close meeting to discuss Agency performance evaluations.**

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 the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials. An open meeting would adversely affect the performance evaluation considerations related to the Agency. (D.C. Code §2-405(b)(10)).

- IV. Interim Executive Director's Report.**
- V. Other Business.**
- VI. Adjournment.**