

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

November 20, 2015
815 Florida Avenue, NW
Washington, DC 20001
11:00 a.m.

AGENDA

- I. Call to order and verification of quorum.
- II. Vote to close meeting in order to train and develop members of the Agency's Board of Directors.

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 train and develop members of the Agency's Board of Directors. An open meeting would adversely affect the training and development of the public body. (D.C. Code §2-575(b)(12)).

- III. Re-open meeting.
- IV. Other Business.
- V. Adjournment.