



This document is scheduled to be published in the Federal Register on 09/09/2013 and available online at <http://federalregister.gov/a/2013-21914>, and on [FDsys.gov](http://FDsys.gov)

## **Regular Board of Directors Meeting; Sunshine Act Meeting**

**TIME & DATE:** 2:00 p.m., Tuesday, September 24, 2013

**PLACE:** 999 North Capitol St NE, Suite 900  
GRAMLICH BOARDROOM  
WASHINGTON, DC 20002

**STATUS:** Open

**CONTACT PERSON  
FOR MORE  
INFORMATION:**

Erica Hall, Assistant Corporate Secretary (202) 220-2376; [ehall@nw.org](mailto:ehall@nw.org)

**AGENDA:**

- I. CALL TO ORDER**
- II. Recognize Steve Tuminaro Service**
- III. Approval of Minutes**
- IV. Executive Session**
- V. FY14 Preliminary Budget & Budget Update**
- VI. Settlement Opportunity**
- VII. DC Office Final Report**
- VIII. FY13 Milestone Report & Dashboard**
- IX. LIFT & LIFT 2.0**
- X. Community Impact Measures**
- XI. MHA, NFMC & EHLP Reports**
- XII. Adjournment**

Erica Hall, Assistant Corporate Secretary

Billing Code: 7570-02

[FR Doc. 2013-21914 Filed 09/05/2013 at 8:45 am; Publication Date: 09/09/2013]