**HOUSING PRODUCTION TRUST FUND BOARD**

**DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**

**GOVERNMENT OF THE DISTRICT OF COLUMBIA**

**Meeting Minutes**

Thursday, April 21, 2022

12:30 pm

Webex:

WELCOME Susanne Slater, Chairperson

The DHCD Housing Production Trust Fund board convened virtually on WebEx, pursuant to notice at came to order at 12:32 pm. Susan Slater, Chairperson, presiding. Quorum was established.

**Board Members Present:**

Chapman Todd

Stan Jackson

Susanne Slater

Lynn French

Charles Lowery

**Also Present:**

Erin Wilson, DHCD DFD Manager

Joseph Knackstedt, DHCD DFD Manager

Danilo Pelletiere, DHCD Housing Development/Policy Advisor

Richard Livingstone, DHCD Deputy Chief of Staff and Communications Director

Rachel Streeter

Bridgette Ashton, Housing and Development Project Manager

Tsega Bekele, DHCD Chief of Staff

Reshma Holla, DHCD DFD Manager

Cindy

Katharine Dixon

Raquel Montenegro

DHCD UPDATE Drew Hubbard, Interim Director

Interim Director Hubbard provided FY 23 budget highlights, legislation that passed committee mark up, and DHCD will follow along through COW and final vote.

HOUSING PRODUCTION Erin Wilson

TRUST FUND UPDATE     Deputy Manager, DFD

Affordable housing providers are with escalating inflation, construction expenses, and interest rates. Other challenges are navigating the intricacies of determining final loan figures and percentages. DHCD is preparing to present 10 projects for submission to the Council before the recess and anticipating another funding installment in the summer. Presently assessing applications from the second round of 2021 – expect selections to be announced in May.

LEGISLATIVE UPDATE Danilo Pelletiere, Housing Preservation Officer

Danilo shared the majority of legislative efforts concerning HPTF are centered around budget matters, particularly pertaining to the FY 23 budget and the Budget Support Act. Bills focused on enhancing transparency and accountability have been included in the committee report.

ADJOURNMENT

Chapman Todd motioned to adjourn the meeting. The motion was seconded by Stan Jackson. Everyone voted in favor via roll call vote. The meeting adjourned at 1:19 pm.