DISTRICT OF COLUMBIA GOVERNMENT HOUSING PRODUCTION TRUST FUND ADVISORY BOARD

NOTICE OF JULY REGULAR MEETING

The Housing Production Trust Fund (HPTF) Advisory Board announces its next Meeting on **Monday**, **July 6, 2015, from 10:00 A.M. to 12:00 P.M.**, at the D.C. Department of Housing and Community Development, Housing Resource Center, 1800 Martin Luther King Jr., Avenue, SE, Washington, DC 20020. See below the Draft Agenda for the July meeting.

For additional information, please contact Oke Anyaegbunam, HPTF Manager, via e-mail at <u>Oke.Anyaegbunam@dc.gov</u> or by telephone at 202-442-7200.

<u>**DRAFT AGENDA**</u> (as of 6.10.15):

- 1. Call to Order, David Bowers, Chair
- 2. Consideration and Approval of the May 6, 2015 Meeting Highlights.
- 3. Update on next NOFA. Discussion of how any Advisory Board recommendations are being incorporated.
- 4. Update on current pipeline, including update on loans closed in 2015.
- 5. Discussion: DHCD plans for moving the current pipeline and encumbering the \$100 million in new budget authority that will be available on October 1, 2015. Includes discussion of potential approaches to streamlining the underwriting process and enhancing the department's ability to process more loan closings annually.
- 6. Old Business.
 - a. DHCD: Update on the Acquisition Loan Program
- 7. Public Comments.
- 8. Announcements.
- 9. Adjournment.