**HOUSING PRODUCTION TRUST FUND BOARD**

**DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**

**GOVERNMENT OF THE DISTRICT OF COLUMBIA**

**Meeting Minutes**

Thursday, May 18, 2023

12:30pm

WebEx:

WELCOME Susanne Slater, Chairperson

The DHCD Housing Production Trust Fund board convened virtually on WebEx, pursuant to notice at came to order at 12:30 pm. Stan Jackson, presiding. Quorum was established.

**Board Members Present:**

Susanne Slater (Not Present)

Charles Lowery

Chapman Todd

Stan Jackson

Lynn French

**Also Present:**

Colleen Green, DHCD Director

Alex Cross, DHCD Deputy Chief of Staff

Forest Hayes, DHCD Housing Preservation Unit

Danilo Pelletiere, DHCD Housing Development/Policy Advisor

Erin Wilson, DHCD DFD Manager

Reshma Holla, DHCD Deputy DFD Manager

Joe Knackstedt, DHCD Deputy DFD Manager

HOUSING PRODUCTION Erin Wilson

TRUST FUND UPDATE     Manager, DFD

Erin Wilson provided an update on the HPTF explaining that 7 projects had closed and 31 were in underwriting. For FY 2023, the HPTF financed 19 projects at $325,753,463 for 1,414 units, 53% of the units received allocations at 50% MFI ($173,549,817) and 42% received allocations at 30% MFI ($138,030,642).

HPTF DISCUSSION Forest Hayes

Forest Hayes encouraged Board members to make recommendations to fill vacancies on the HPTF Board, and share ways in which they would like to increase engagement and effectively utilize their skills.

ADJOURNMENT

Chapman Todd motioned to adjourn the meeting. The motion was seconded by Charles Lowery. Everyone voted in favor via roll call vote. The meeting adjourned at 2:00 pm.