**HOUSING PRODUCTION TRUST FUND BOARD**

**DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**

**GOVERNMENT OF THE DISTRICT OF COLUMBIA**

**Meeting Minutes**

Thursday, June 15, 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. Susan Slater, Chairperson, presiding. Quorum was established.

**Board Members Present:**

Susanne Slater

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     Deputy Manager, DFD

Erin Wilson provided an update on the HPTF explaining that 10 projects had closed and 28 were in underwriting. For FY 2023, the HPTF has financed 19 projects at $338,573,836 for 1,426 units with 50% MFI units at $177,736,690 and at 30% MFI units $147,661,065.

HPTF DISCUSSION Susanne Slater

 HPTF Board Chair

The Board engaged in a discussion on suggesting candidates and making recommendations to fill vacancies on the HPTF Board and explore ways to enhance the participation of current HPTF Board members and effectively utilize their skills and experience.

ADJOURNMENT

Stan Jackson 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.