

**HOUSING PRODUCTION TRUST FUND ADVISORY BOARD**  
**DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**  
**GOVERNMENT OF THE DISTRICT OF COLUMBIA**

**MEETING MINUTES**

THURSDAY, JUNE 28, 2018

12:30 pm

DHCD ROOM #318

**WELCOME**

**Susanne Slater, Chairperson**

The DHCD Housing Production Trust Fund Advisory Board convened in Room #318, 1800 Martin Luther King Jr. Ave. SE, Washington, DC., pursuant to notice at 12:30 pm, Susanne V. Slater, Chair, presiding.

Advisory Board Members Present:

Susanne V. Slater, Chair

Sue Ann Marshall

David J. Roodberg

Jim Knight

Stan Jackson

Charles Lowery\*

Also present:

Chris Dickersin-Prokopp, DHCD DFD Manager

Erin Wilson – DHCD DFD Manager

Ashley Johnson – Hare PAMD

Danilo Pelletiere, Senior Advisor DHCD

Terrance Laney, Special Assistant DHCD

\* present via telephone

**MINUTES**

Minutes for the May 24, 2018 HPTF meeting were reviewed. David Roodberg made a motion to adopt the minutes. The motion was seconded by Sue Marshall. The minutes were approved unanimously by voice vote.

**DHCD****Danilo Pelletiere, Senior Advisor**

DHCD Senior Advisory Danilo Pelletiere provided updates on the FY 19 Budget Support Act and its implications on DHCD programs. Mr. Pelletiere highlighted changes to make the information about HPTF loan compliance more accessible to the public, reverse mortgage assistance programs and assistance for common interest communities to make repairs and upgrades. It was also noted that the HPTF will be funded at \$100 million for an additional fiscal year.

**DFD UPDATES & HPTF****Chris Dickersin-Prokopp**

Chris Dickersin-Prokopp provided updates on the HPTF. A chart with updated information about HPTF closings since 2015 was given to each member of the HPFT advisory board.

Members of the HPTF Advisory Board asked questions on how to improve funding of projects for 30% MFI residents.

Jim Knight suggested that the next several meetings focus on strategies and ideas to help the HPTF meet its statutory requirement to fund projects at 30% AMI. There was general consensus to have outside agencies or policy experts provide suggestions at upcoming meetings.

Stan Jackson strongly support Jim Knight's suggestion to focus on increasing funding for projects at 30% AMI. Mr. Jackson urged HPTF to look at factors driving the need for highly subsidized housing.

David Roodberg suggested looking at project-based vouchers and increasing funding and the availability of funding.

The meeting was adjourned at 1:28pm.