

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

**MEETING MINUTES**

THURSDAY, MAY 24, 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

Lakeeshia Fox\*

Polly Donaldson, ex officio

Also present:

Chris Dickersin-Prokopp, DHCD DFD Manager

Cecelia Walker, DHCD PAMD Manager

Lamont Lee, Senior Program Manager

Sara Imhulse, SFRP Program Manager

Danilo Pelletiere, Senior Advisor DHCD

Terrance Laney, Special Assistant DHCD

\* present via telephone

Susanne Slater gave brief remarks of condolence for the family of Bob Pohlman.

**MINUTES**

Minutes for the March 22, 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.

## **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.

The progression towards achieving the statutory requirements for HPTF funds by AMI bucket was noted with the exception of FY 17, where the increased number of TOPA projects skewed the targeted AMI goals in that year. There was a brief discussion of how TOPA projects will use the Housing Preservation Fund in the future. David Roodberg requested to see an HPTF data table that excluded TOPA projects.

Members of the HPTF Advisory Board asked questions on how to improve funding of projects for 30% MFI residents. David Roodberg suggested providing operating subsidies for projects or changing regulations to fund more than 49% of low income projects.

Chris Dickersin-Prokopp will provide updates about the 2017 Fall RFP at the next HPTF meeting.

## **SINGLE FAMILY REHABILITATION PROGRAM**

**Sara Imhulse**

Sara Imhulse provided a brief presentation about the Single Family Rehabilitation Program which is funded by the Housing Production Trust Fund. Single Family Residential Rehabilitation (SFRRP) administers loans and/or grants for home repairs to alleviate DC building code violations and assists homeowners in repairing physical threats to health and safety, and modify and/or eliminate barriers to accessibility for persons with mobility or other physical impairments.

SFRRP helps households finance minor home repairs that will; address building code violations, repair roofs, remove threats to health and safety, and modify and/or eliminate barriers to accessibility for persons with mobility or other physical impairments

## **LEAD SAFE WASHINGTON PROGRAM**

**Lamont Lee**

Lead Safe Washington's (LSW) primary goal is to create lead safe affordable housing for low-to-moderate income families with children under the age of six.

LSW is designed to maximize the control and reduction of lead hazards in privately owned properties through a comprehensive plan of lead hazard control and reduction, using significant funding from HUD's Office of Healthy Homes and Lead Hazard Control (OHHLHC) and the District's leveraged local Housing Production Trust Funds monies.

## **DHCD DIRECTOR'S UPDATE**

**Polly Donaldson, Director**

DHCD Director Polly Donaldson provided updates on the FY 19 Budget Support Act and its implications on DHCD programs. The Director 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. The Director also provided an update on the District's response to the Affirmatively Furthering Fair Housing rule which has been delayed/suspended by HUD. The Director invited members and the public to attend the 2018 DHCD Housing Expo on June 9, 2018.

The meeting was adjourned at 1:58pm.