DISTRICT OF COLUMBIA GOVERNMENT HOUSING PRODUCTION TRUST FUND ADVISORY BOARD

NOTICE OF DECEMBER REGULAR MEETING

The Housing Production Trust Fund (HPTF) Advisory Board announces its next Meeting on **Monday**, **December 1, 2014, from 10:00 A.M. to 12:30 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 December meeting.

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

<u>**DRAFT AGENDA**</u> (as of 11.14.14):

Call to Order, David Bowers, Chair

- 1. Consider and Approval Prior Meeting Summaries.
- 2. *Discussion Item:* Demand Side Leveraging Options: Follow-Up Review of Data Presentation by The Community Partnership for the Prevention of Homelessness.
- 3. *Discussion Item:* Advisory Board Identification of Key HPTF Matters for the New Mayoral Administration.
- 4. DHCD: Leveraging Work Group Update.
- 5. DHCD: Update on the Development Finance Project Pipeline.
- 6. DHCD: Update on the Performance of the HPTF Loan Portfolio and new Agency Asset Management Activities.
- 7. Old Business
 - A. Status of Mayoral Nominations for Reappointment of Board Members.
 - B. Request for Favorable Tax Status for Newly Acquired Vacant Properties.
 - C. Update on recent DC Council legislative actions related to the HPTF.
- 8. Public Comments.
- 9. Announcements.

Adjournment