

DISTRICT OF COLUMBIA GOVERNMENT
HOUSING PRODUCTION TRUST FUND ADVISORY BOARD

NOTICE OF NEW DATE FOR JULY MEETING;
AUGUST REGULAR MEETING CANCELLATION

The Housing Production Trust Fund (HPTF) Advisory Board announces its next Meeting on **Monday, July 14, 2014, from 10:00 A.M. to Noon**, at the D.C. Department of Housing and Community Development, Housing Resource Center, 1800 Martin Luther King Jr., Avenue, SE, Washington, DC 20020. This is a date change from the regularly scheduled first Monday meetings. The Board agreed to combine its July and August meetings. At this time, there will be *no regularly scheduled August meeting*. See below the Draft Agenda for the July meeting.

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

DRAFT AGENDA (as of 6.10.14):

Call to Order, David Bowers, Chair

- 1) Approval of Prior Meeting Summaries
- 2) *Discussion Item*: Financial Leveraging Options
 - a. Leverage Working Group Updates
- 3) *Discussion Item*: Demand Side Leveraging Options
 - a. Department of Human Services, Department of Health and Department of Behavioral Health Leveraging Dollars for Permanent Supportive Housing, Social Services and Rent Subsidies.
- 4) DHCD: Update on the NOFA Pipeline Report, Tier One and Two Applications
- 5) Old Business
 - a. DHCD: DFD Project Pipeline Database Demonstration – Expanded Features
- 6) New Business
 - a. Legal Opinion Regarding Use of HPTF Dollars for Social Service Costs
- 7) Announcements
- 8) Public Comments
- 9) Adjournment