

Government of the District of Columbia
Housing Production Trust Fund Advisory Board

Monday, July 14, 2014; 10:00 A.M. – 12:00 P.M.

**Location: DHCD, Housing Resource Center, First Floor
1800 Martin Luther King, Jr., Ave., SE, Washington, DC 20020**

Meeting Agenda

1. Call to Order & Establish Quorum: David Bowers, Chairman
2. Approval of Prior Meeting Summaries
3. *Discussion Item:* Financial Leveraging Options
 - a. Leveraging Workgroup Updates
4. *Discussion Item:* Demand Side Leveraging Dollars for Permanent Supportive Housing, Social Services and Rent Subsidies

Presenters: Office of Deputy Mayor for Health and Human Services

- Department of Behavioral Health (DBH): Steven Baron, Director
 - Department of Health (DOH): Michael Kharfen, Senior Deputy Director, HIV/AIDS, Hepatitis, STD & TB Administration
 - Department of Human Services (DHS): Nikol Nabors-Jackson, Chief Operating Officer
 - Department of Health Care Finance(DHCF): Claudia Schlosberg, Acting Senior Deputy
5. DHCD: Update on the NOFA Pipeline Report, Tier One and Two Applications
 6. Old Business
 - a. DHCD: DFD Project Pipeline Database Demonstration – Expanded Features
 7. New Business
 - a. Legal Opinion Regarding Use of HPTF Dollars for Social Service Costs
 8. Announcements
 9. Public Comments

Adjournment