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Linda Braunschweiger

**Housing Trust Fund Ventura County
 Board of Directors Meeting & Board Retreat
 January 17, 2024, 8:30 a.m. - 1:00 p.m.
 Vallavanda Manor, Santa Rosa Valley**

Agenda

1. Welcome/General Updates
2. General BOD Approval
 - a. A. December 2023 Minutes – **Motion**
 - b. December/Year End Financials-**Motion**
3. Increase Construction Loan Limit from \$4 Million to \$5 Million-**Motion**
4. Board Meeting Portion Adjourns & Board Retreat Begins