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**Housing Trust Fund Ventura County
Board of Directors Meeting – Wednesday, August 24, 2022**

11:30 – 1:00 pm

Meeting as a Zoom Call

ID#-636-692-1279, pw: 8054072455

AGENDA

1. **Welcome/General Updates**
2. **General BOD Approval**
 - a. June Financial Report – **Motion**
 - b. July Board Minutes – **Motion**
 - c. Ventura County Housing Coalition – Steering Committee **Motion**
3. **New Funding**
 - a. Community Thrive \$10,000 Challenge (July 18 – Aug. 12), Bank of the Sierra, VC Credit Union, Dyer Sheehan Group
 - b. Trade Desk
 - c. Citizen Business Bank, US Bank, Wells Fargo, California Business Bank, and Charles Schwab Bank
4. **Loan Pipeline**
 - a. Rancho Sierra Loan update
 - b. Aspire Acquisition Loan
5. **Land Trust Update**
 - a. Thousand Oaks NOFA for Hillcrest Project
 - b. Land Trust Articles and Form 1023 to be re-submitted
6. **Adjourn**