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CHIEF EXECUTIVE OFFICER

Linda Braunschweiger

Housing Trust Fund Ventura County
Board of Directors Meeting – Wednesday, May 24, 2023
11:30 am – 1:00 pm
Meeting as a Zoom Call

AGENDA

1. **Welcome/General Updates**
2. **General BOD Approval**
 - a. April BOD Minutes – **Motion**
 - b. March Financial Reports – **Motion**
3. **CEO Report**
 - a. Compassion Campaign
 - b. Grants (Prop 1, REAP II, Foundations)
4. **Lending Program Update**
 - a. Discussion
7. **Adjourn**