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**Brittany Seniff**

*Community Development Partners*

**Ken Trigueiro**

*People's Self-Help Housing Corp.*

**CHIEF EXECUTIVE OFFICER**

*Linda Braunschweiger*

**AGENDA**

1. **Welcome/General Updates**
  - a. Financials for Oct & Nov presented in Dec.
2. **General BOD Approval**
  - a. October BOD Minutes - **Motion**
  - b. September Financial Report – **Motion**
  - c. Move Board Retreat to January and Annual Meeting to February in **2024 - Motion**
3. **Nominating Committee Update:**
  - a. BOD openings (2) – Candidates: Victoria Brady, Cabrillo EDC, Gabrielle Vignone, Housing Farm Workers!, Sarah McCarthy-Garcia, McCarty Companies, and Elinore Vaughn, Santa Paula Housing Authority
4. **Annual Meeting**
  - a. January 18<sup>th</sup>, 11:00 am Dec Board Meeting; Annual Meeting at 11:30 am
  - b. Program: Keynote, panel, overview
5. **Loan Pipeline**
  - a. Aspire Acquisition Loan
  - b. Rancho Sierra Loan
  - c. Cabrillo EDC Acquisition Loan
  - d. 2024 pipeline, Prop 1 match, Housing Element situation
6. **Housing Land Trust**
  - a. Hillcrest Thousand Oaks donation
  - b. Surplus land donation
7. **Office Management/Staffing**
  - a. Holiday vacations
8. **Adjourn**