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CHIEF EXECUTIVE OFFICER

Linda Braunschweiger

Housing Trust Fund Ventura County
Board of Directors Meeting – Wednesday, June 26, 2024
11:30 am – 1:00 pm - Meeting as a Zoom Call

AGENDA

1. Welcome/General Updates
 - a. Introduce our new accounting team
 - b. Nonprofit of The Year Luncheon
 - c. CDFI Recertification Postponed
2. General BOD Approval
 - a. May Board Minutes – **Motion to approve the May BOD minutes.**
 - b. April Financial Reports – **Motion to approve the May Financial Reports.**
 - c. Mechanics Bank EQ2 Investment – **Motion to approve a new EQ2 Investment up to \$1.5M from Mechanics Bank at an interest rate negotiated by HTFVC CEO.**
3. Loan Pipeline Update – Jason
 - a. Loan(s) funding
 - b. Pipeline
4. Housing Land Trust VC – Update
 - a. Consultant hired to work on policies and procedures
 - b. New officers and board opening
5. Review of all Insurance Policies
6. Community Impact Notes (raising lending capitol)
 - a. Pacific Western (Banc of California) November renewal
 - b. Weingart Foundation Program Related Investment
 - c. C Note – Potential funding source
 - d. Assemblymember Bennett's assistance
 - e. Chamber of Commerce's Outreach
7. Adjourn