

**Housing Trust Fund of Ventura County
Board of Directors Meeting & Board Retreat
Agenda - February 22, 2023, ~ 8:30 a.m. - 12:00 p.m.
VCOE Conference & Educational Center – 5100 Adolfo Road, Salon C, Camarillo**

Board Meeting:

- Please arrive by 8:30 for continental breakfast and reconnecting in person. Formal meeting to begin promptly at 9:00 am

Motions for BOD Approval

- Motion to approve 1/18/23 BOD Meeting Minutes
- Motion to increase CBC Federal Credit Union CIN loan from \$250,000 to \$500,000 at a new rate of 3.25% (10 year term amortized of 30 years)

Adjourn

Board Retreat – 9:15 - noon