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Stephen Boggs
The Boggs Group, LLC

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*Housing Authority of the
City of San Buenaventura*

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Peoples' Self-Help Housing Corp

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Center for Community Change

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Cathi Nye
V.C. Office of Education

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City of Thousand Oaks

Stratis Perros
City of Simi Valley

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*Lauterbach & Associates
Architects*

Donna Sepulveda-Weber
Stewart Title of California

CHIEF EXECUTIVE OFFICER

Linda Braunschweiger

**Ventura County Housing Trust Fund
Board of Directors – Wednesday, Oct. 28, 2020**

Meeting as a Zoom Call

11:30 – 1:30 pm

MINUTES

Board Members Present: Stephen Boggs, Marni Brook, Jennie Buckingham, Dawn Dyer, Karen Flock, Cesar Hernandez, Mary Ann Krause, Tracy McAulay, Anthony Mireles, Sean Morreale, Cathi Nye, Lynn Oshita, Stratis Perros, Mark Pettit, Alexander Russell

Board Members Absent: John Fowler, David Moe, Donna Sepulveda-Weber

Staff: Linda

i. Welcome/General Updates

ii. Items for Consent - Motion

- a) 09/23/20 BOD Meeting Minutes
- b) Motion made by Mary Ann to approve the September meeting minutes as presented. Seconded by Cathi. None opposed or abstained.

iii. Quarterly Financial Report – Motion

a. Third Quarter Review: Marni Brook

- a) Discussion. 49% of total budgeted revenue realized as of September; as discussed the pandemic and economic slowdown has impacted fundraising. Expenses were at 57% of annual budget. Capital Magnet Fund and Federal Home Loan Bank grant responses anticipated in November. Mountain View loan scheduled to pay off in 2022 but will pay off in the coming week or so providing increased lending revenue available for new projects.
- b) Motion made by Dawn to approve Third Quarter Financials as presented. Seconded by Sean. All in favor. None opposed or abstained.

iv. 2021 Budget Discussion

- a) Marketing 2021 budget presentation: Lynette Coverly
- b) This will be included in BOD's approval of overall budget as it is developed.

v. Prop 1 NOFA Application

- a. Response to HCD Threshold Determination Letter

vi. Annual Meeting

- a. Theme ideas: Cesar Hernandez



- a. Theme for 2021 – Annual Meeting and Event. What is the impact of COVID and economic downturn on BIPOC and women? What role does the HTF play in reconstructing communities and institutions? Beyond representation on the board – how does work we do play out in community in impacting issues of equity? Other models in other places doing this work? Pittsburgh?
- b. State emphasizing fair housing. HCD and TCAC prioritizing housing in high opportunity areas (zip code and outcomes). Invite Director of HCD to speak via Zoom?
- c. How do we level the playing field? Innovative models?
- d. Sub-themes. Answerthepublic.com . Highlights what people most frequently search on the internet.

vii.2021 Directors

- a. Nomination Committee: Stratis Perros
- b. Interviews in progress. Four potential candidates, with maybe one more. Five potential seats available, one of which is a “government” seat.

viii.CEO’s Report – Summary

ix.Adjourn