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City of San Buenaventura

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Many Mansions

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County of Ventura

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Dyer Sheehan Group, Inc.

Advisor
Mary Ann Krause, AICP
Urban Planner

BOARD OF DIRECTORS

Stephen Boggs
The Boggs Group, LLC

Karen Flock
Housing Authority of the City of San Buenaventura

John Fowler
Peoples' Self-Help Housing Corp

Cesar Hernandez
Center for Community Change

Anthony Mireles
Laborers Int'l Union Local 585

David Moe
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Sean Morreale
Pacific Western Bank

Cathi Nye
V.C. Office of Education

Lynn Oshita
City of Thousand Oaks

Stratis Perros
City of Simi Valley

Mark Pettit
Lauterbach & Associates Architects

Donna Sepulveda-Weber
Stewart Title of California

CHIEF EXECUTIVE OFFICER

Linda Braunschweiger

Ventura County Housing Trust Fund
 Board of Directors Meeting – Wednesday, Dec. 16, 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, John Fowler, Cesar Hernandez, Mary Ann Krause, Tracy McAulay, Anthony Mireles, Sean Morreale, Cathi Nye, Lynn Oshita, Stratis Perros, Mark Pettit, Alexander Russell, Donna Sepulveda-Weber

Board Members Absent: David Moe

Staff: Linda, Tobie

Guests: Emilio Ramirez

- 1) **Welcome/General Updates**
- 2) **Items for Consent - Motion for BOD Approval**
 - i. 11/18/20 BOD Meeting Minutes
 - ii. November Financial Report
 - iii. **Motion to approve consent agenda as proposed made by Mary Ann, seconded by Dawn. All voted in favor. None opposed or abstained.**
- 3) **2021 Budget – Motion for Approval**
 - i. Prop. 1 match update. \$4.019 million ultimately determined to be eligible for the match by HCD. HCD will announce final awards soon.
 - ii. **Motion to approve the budget made by Cathi, seconded by Donna. All voted in favor. None opposed or abstained.**
 - iii. **CEO's Report**
 Community Land Trust – Agreement with City for land potentially going to council in first part of 2021. CLT board will receive documents from Goldfarb Lipman soon.

- a. Staff to provide a list of CLT board members and associated board minutes designating CLT board members.

iv. Community Impact Note.

- a. Utilizing template that we used with McCune Foundation. Borrow funding for 5 years at BMIR (2% range but negotiable) with potential to extend. Reach out to corporate community and foundations and request their investment in local affordable housing solutions. Corporations/foundations to provide capital for lending with a BMIR return on their investment.
- b. Plan is to launch Community Impact Note at annual meeting. In 2021, planning to put together some in-person or virtual roundtables with corporate individuals.
- c. Recommendation made to have legal counsel review before utilizing the draft note. A few suggestions were made as to legal counsel to conduct the review. Staff to follow up.

v. Annual Meeting Planning Committee Report

Keynote Speaker: Michael Anderson, Director, Housing Trust Fund Project,
Community Change

vi. Adjourn