

BOARD OFFICERS

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Tracy McAulay
County of Ventura

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People's Self-Help Housing Corp.

Treasurer
Karen Flock
Housing Authority of the City of San Buenaventura

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Derrick Wada
Cabrillo Economic Development Corporation

Former Chair
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Homes & Hope

Chair Emeritus
Dawn Dyer
Dyer Sheehan Group, Inc.

Advisor
Mary Ann Krause, AICP
Urban Planner

BOARD OF DIRECTORS

Jennie Buckingham
City of San Buenaventura

Carrick DeHart
Cal State University Channel Islands

Sarah McCarthy-Garcia
McCarthy Companies

Anthony Mireles
Laborers Int'l Union Local 585

Cathi Nye
V.C. Office of Education

Lynn Oshita
City of Thousand Oaks

Stratis Perros
City of Simi Valley

Mark Pettit
Lauterbach & Associates Architects

Emilio Ramirez
City of Oxnard

Elenore Vaughn
Housing Authority of the City of Santa Paula

CHIEF EXECUTIVE OFFICER

Linda Braunschweiger

Board of Directors Meeting – Wednesday, September 25, 2024
11:30 am – 1:00 pm Zoom Meeting

AGENDA

1. Welcome/General Updates
 - a. Mesa Community Library Press Event, 2025 Annual Meeting, and 2025 Board Retreat
 - b. Ventura County Farmworker Housing Study
2. General BOD Approval
 - a. July Financial Reports – **Motion to approve the July Financial Reports.**
 - b. Amendments to the Bylaws – **Motion to approve amendments to the Bylaws.**
3. Closed Session – **Staff to Leave (30 mins)**
 - a. Salary Analysis and Range Study
4. 2025-26 Board Terms, New Directors Search
 - a. Addition of Land Trust Board President to Executive Committee- **Motion to approve adding new seat on the Executive Committee for the Housing Land Trust Board Chair/Rep.**
 - b. New Board Members: banker, funder, business leader, special populations representative
5. CIN and Grant Applications Update –
 - a. Prop 1 Local Housing Trust Fund Match
 - b. REAP II
 - c. Weingart Foundation
 - d. Mechanics Bank
6. Lending Program Update – Jason
 - a. Loan Pipeline
7. Adjourn