

**Housing Trust Fund Ventura County
Board of Directors Meeting – Wednesday, January 26, 2022
Meeting as a Zoom Call Meeting ID#–636-692-1279, pw: 8054072455
11:30 – 1:00 pm**

MINUTES

Board Attendance: Alex Russell, Mary Ann Krause, Tracy McAulay , Cathi Nye, Stratis Perros, Lynn Oshita, Cesar Hernandez Anthony Mireles, Jennie Buckingham, Marni Brook, Dawn Dyer, Mark Pettit

Late Arrival: Emilio Ramirez ,Carrick Dehart, Karen Flock, Daniel Gonzalez, Brittany Seniff

Absent: Ken Trigueiro

Staff Attendance: Linda Braunschweiger, Tobie Roach, Jason Gaffner, Joshua Varela

Guests: Lynnette Coverly, Ikia Velasquez, Ray Pearl, Troy Brown

Meeting called to order at 11:36 by Alex Russell and a quorum of Board members were present to start the meeting

WELCOME TO ALL

CONSENT

Agenda, Minutes & Financials : Motion for BOD Approval of Agenda, BOD 12/15/21 Meeting Minutes and Financials Reports – Approved **voting record attachment #1**

Linda reviews Community Impact Notes:

- Bank of the Sierra \$1M
- CBC Federal Credit Union \$250,000
- Community West Bank \$1M

Adjourn BOD meeting 11:58am

Annual Meeting begins at 11:59am

See *Historical Notes 1-26-2022* document for discussions during the Annual Meeting

**Attachment #1
Voting Record for Minutes 1-26-2022 BOD Meeting**

Motion to Approve 12-15-21 BOD Meeting

Minutes

Made By	Stratis Perros
2nd	Tracy McAulay
Results	Approved

Discussion:
None

Board Members	yes	no	abstain
Alex Russell	X		
Tracy McAulay	X		
Karen Flock	X		
Cathi Nye	X		
Jennie Buckingham	X		
Dawn Dyer	X		
Mary Ann Krause	X		
Marni Brook	X		
Cesar Hernandez	X		
Carrick DeHart	X		
Anthony Mireles	X		
Lynn Oshita	X		
Stratis Perros	X		
Mark Petit	X		
Emilio Ramirez	X		
Brittany Seniff	X		
Ken Trigueiro	ABSENT		
Daniel Gonzalez	X		

Motion to Approve: 12-15-2021 Financial Reports

Made By	Jennie Buckingham
2nd	Anthony Mireles
Results	Approved

Discussion: None

Board Members	yes	no	abstain
Alex Russell	X		
Tracy McAulay	X		
Karen Flock	X		
Cathi Nye	X		
Jennie Buckingham	X		
Dawn Dyer	X		
Mary Ann Krause	X		
Marni Brook	X		
Cesar Hernandez	X		
Carrick DeHart	X		
Anthony Mireles	X		
Lynn Oshita	X		
Stratis Perros	X		
Mark Petit	X		
Emilio Ramirez	X		
Brittany Seniff	X		
Ken Trigueiro	ABSENT		
Daniel Gonzalez	X		