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Linda Braunschweiger

HOUSING TRUST FUND VENTURA COUNTY
Everyone deserves a home

Board of Directors Meeting – Wednesday, July 22, 2026
11:30 am – 1:00 pm
Zoom Meeting

AGENDA

1. Welcome/General Updates –
2. General BOD Approval –
   a. May Financials – **Motion to approve the May Financial Reports**
   b. June Minutes **– Motion to approve the June BOD Meeting Minutes**
   c. Ocean Air Credit Union – **Motion to approve the opening of a new Certificate of Deposit at 4% interest rate for one year with $1.5M of the REAP Residual Receipt Funding at Ocean Air Credit Union**
   d. Mission Bank – **Motion to approve the opening of a new Certificate of Deposit at 3.4% interest rate for one year with $2M of the REAP Residual Receipt Funding at Mission Bank**
3. Community Impact Notes –
   a. C-Suite Workforce Housing Roundtable Discussion, 8/19
      - Workforce Housing lending 80-120% AMI
   b. Renewal of Bank of Sierra Investment in Oct
4. REAP II Update –
   a. Strategic Capital Fundraising Plan – **Motion to adopt the Strategic Capital Fundraising Plan, prepared by Maven Marketing, with senior staff recommendations, on behalf of the HTFVC, utilizing REAP 2.0 funding and in accordance with the requirements of the REAP 2.0 grant**
5. Lending Program Update – Jason
   a. Residual Receipts Loan Applications Update
   b. Santa Paula Motel Loan – **Motion to approve a $500,000 predevelopment loan to Many Mansions for the Santa Paula Motel project at 5% interest for 24 months.**
6. 2027 Annual Meeting – Topics
7. Adjourn