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City of San Buenaventura Group
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JP Morgan
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V.C. Office of Education
Lynn Oshita
City of Thousand Oaks
Stratis Perros
City of Simi Valley
Mark Pettit
Architect

CHIEF EXECUTIVE OFFICER

Linda Braunschweiger

HOUSING TRUST FUND
VENTURA COUNTY
Everyone deserves a home

Board of Directors Meeting – Wednesday, September 23, 2026
11:30 am – 1:00 pm Zoom Meeting

AGENDA

1. Welcome/General Updates
2. General BOD Approval –
   a. July Financials – **Motion to recommend approval of the July Financial Reports** - Gabby
   b. August Minutes **– Motion to recommend approval of the August BOD Meeting Minutes**
3. 2027 Board Retreat tentative January 20, 8:30 – 1:30 - Linda
4. Annual Meeting 2027 Theme, tentative Feb 18, 8:30-11:00 – Linda
5. Compassion Campaign 2027 Theme, May 13, 5:00 – 8:30 – Linda
6. For-Profit Developer Roundtable tentative January 2027 / Ventura Chamber C-Suite Breakfast tentative end of March 2027
7. Grants and Community Impact Notes' Update – Linda
   a. Montecito Bank, US Bank, Bank of the Sierra
   b. CRA and CIN
      - Bank of the Sierra Renewal
      - State of Health Care Summit
      - C-Suite Follow-up
8. Lending Program Update – Jason
   a. Topa Vista Villas – **Motion to approve $1,500,000 residual receipts loan request and a $250,000 predevelopment loan for Topa Vista Villas, Santa Paula.**
   b. Fillmore Terrace – **Motion to approve an extension for the Fillmore Terrace predevelopment loan to February 8, 2027.**
9. Board Openings and 2027 Directors/Officers
10. Adjourn