BOARD OFFICERS
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Ken Trigueiro
People's Self-Help Housing Corp.

Vice Chair
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Housing Authority of the City of Santa Paula

Treasurer
Karen Flock
Housing Authority of the City of San Buenaventura

Secretary
Derrick Wada
Hollywood Community Development Corporation

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County of Ventura

Chair -Housing Land Trust Ventura County
Alex Russell
Homes & Hope

Chair Emeritus
Dawn Dyer
Dyer Sheehan Group, Inc.

Advisor
Mary Ann Krause, AICP
Urban Planner

BOARD OF DIRECTORS
Elsa Brown
City of Oxnard
Maruja Clensay
City of San Buenaventura Group
Angel Garcia
Community Activist
Sarah McCarthy-Garcia
McCarthy Companies
Anthony Mireles
Laborers Int'l Union Local 585
Sean Morreale
JP Morgan
Cathi Nye
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, October 28, 2026
11:30 am – 1:00 pm Zoom Meeting

AGENDA

1. Welcome/General Updates –
2. General BOD Approval –
    a. August Financial Reports – **Motion to recommend approval to the BOD of the August Financial Reports -** Gabby
    b. September Minutes **– Motion to recommend approval to the Board of the September BOD Meeting Minutes**
    c. Bank of the Sierra EQ2 Investment – **Motion to recommend Board approval of a new EQ2 Investment from Bank of the Sierra for $1,000,000 at 6%, no term, no payments until termination.**
3. New Chief Operations Officer Position Discussion
4. Board Retreat Focus – Succession Planning, Capital Raising, Missing Middle Strategy, other items
5. Lending Program Update – Jason
    a. Lockwood III Repayment
    b. Topa Vista Villas Predev Loan closed
    c. Arroyo Springs Application
    d. Gateway Grove 2nd tranche
    e. Aspire and Rancho Sierra update
    f. OLOS Impact Church Projects
6. Board Openings and 2027 Directors/Officers
    a. Board Chair Elenore Vaughn
    b. Vice Chair Stratis Perros
    c. Treasurer Karen Flock
    d. Secretary Derrick Wada
7. Adjourn