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**Housing Trust Fund Ventura County
 Board Meeting – Wednesday, April 24, 2024
 11:30 am – 1:00 pm
 Meeting as a Zoom Call**

AGENDA

1. Welcome/General Announcements
2. General BOD Approval
 - a. March Board Minutes – **Motion to approve the March BOD minutes.**
 - b. February Financial Reports – **Motion to approve the February financial reports.**
 - c. Draft Audit Discussion
3. General Updates and Advocacy
 - a. CDFI Capital Magnet Update
 - b. Mechanics Bank EQ2 Renewal
 - c. 2023 Audit & Tax Returns
 - d. Allison & Gibb, CPA starting May 1, 2024
 - e. REAL II Funding
 - f. Ventura County Housing Bond
4. Loan Pipeline Update
 - a. Many Mansions, Aspire Construction Loan, Oxnard (Prop 1 match) – **Motion to approve a \$5M construction loan**
 - b. Red Tail, Citrus Flats Predevelopment Loan, Santa Paula – **Motion to approve a \$1M predevelopment loan**
 - c. Red Tail, Arrive Ventura Predevelopment Loan, Ventura – **Motion to approve a \$1M predevelopment loan**
 - d. City of Ventura HA, Valentine Rd. Construction Loan, Ventura – **Motion to approve a \$5M construction loan**

5. Annual Compassion Campaign Fundraiser, May 9th, Walnut Grove
 - a. Sponsorships update
 - b. Event attendance & BOD to invite guests
 - c. Raising Paddles Match

6. Adjourn