



MEMORANDUM

Date: February 20, 2018
To: Board of Directors
From: Jerry Rioux, Executive Director
Subject: Notice for 2018 Annual Meeting

Section 3 of Article VI of the HTF's Bylaws specifies that the Housing Trust Fund's Annual Meeting "shall be held on the third Friday of April at 8:30 A.M. at the principal office of the Corporation or at such date, time and place set by a majority of the Board."

The 2018 Annual Meeting of the San Luis Obispo County Housing Trust Fund will be held at 8:30 A.M. on Friday, April 20, 2017 at 71 Zaca Lane, Suite 130, San Luis Obispo, CA 93401.

This memorandum will be posted on our website at least 10 days prior to the meeting date as required by the Bylaws.

X:\Admin\Board\2018 Meetings\2018-02 Meeting\2018 Annual Meeting Notice.doc