



Board of Directors Meeting
Thursday, February 12, 2015
2:00 p.m.
1215 K Street, Suite 1650
Sacramento, CA 95814
(916) 447-4806

AGENDA

Teleconference Locations:

Board Member:

Supervisor Les Baugh, Vice Chair

Teleconference Address

1887 Howard Street, Anderson, CA

1. Call to Order & Determination of Quorum

Chair, Supervisor Kevin Cann, Mariposa County
Vice Chair, Supervisor Les Baugh, Shasta County

2. Approval of Minutes – June 23, 2014 Board Meeting

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(Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise.)

3. Member Concerns

4. Public Testimony

Presentation only of any matters of concern to the general public

5. Recognition of 2015 Board of Directors and Appointment of Corporate Officers - ACTION

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Greg Norton, President
Lisa McCargar, Chief Financial Officer

6. 2015 Proposed Budget for NHF - ACTION

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Greg Norton
Lisa McCargar

7. Investment Policy Renewal – ACTION

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Greg Norton
Lisa McCargar

8. Revenue Activity and Resources – ACTION

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Greg Norton
Lisa McCargar

9. NHF Program Update

Craig Ferguson, Vice President

10. Adjournment

Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, contact Sarah Bolnik by calling 916-447-4806 at least 48 hours prior to the scheduled meeting.

Agenda items will be taken as close as possible to the schedule indicated. Any member of the general public may comment on agenda items at the time of discussion. In order to facilitate public comment; please let staff know if you would like to speak on a specific agenda item. The agenda for this meeting of the Board of Directors of National Homebuyer's Fund was duly posted at its offices, 1215 K Street, Suite 1650 Street, Sacramento, CA 72 hours prior to the meeting.