



**Board of Directors Meeting  
Wednesday, November 18, 2015  
9:30 a.m.  
1215 K Street, Suite 1650  
Sacramento, CA 95814  
(916) 447-4806**

**Agenda**

**1. Call to Order & Determination of Quorum**

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

**2. Approval of Minutes – October 21, 2015 Board Meeting**

**Page 1**

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

**3. Public Testimony**

*Presentation only of any matters of concern to the general public*

**4. Business and Administrative Matters** (Discussion and possible action relative to)

*Greg Norton, President  
Lisa McCargar, Chief Financial Officer*

**a. Resolution 16-01: NHF Board Member Travel Reimbursements - ACTION**

**Page 3**

**b. Revenue Activity and Resources – ACTION**

**Page 13**

**c. 2016 Proposed Budget for NHF – ACTION**

**Page 15**

**5. Adjournment**

**10:00 a.m.  
Special Order of Business  
Simultaneous Meeting  
NHF Board of Directors Meeting  
RCRC Executive Committee Meeting  
GSFA Executive Committee Meeting**

2015 Annual Audit Entrance Conference with Audit Committee

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.