



**Board of Directors Meeting
Wednesday, November 16, 2016
1:00 p.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 Randy Hanvelt, Tuolumne County*
- 2. Approval of Minutes – August 17, 2016 Board Meeting** **Page 1**
(Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise.)
- 3. Public Testimony**
At this time any member of the public may address the Board. Speakers are asked to state their name for the record. Comments are usually limited to no more than 3 minutes per speaker.
- 4. NHF Quarterly Reports** (Discussion and possible action relative to)
*Greg Norton, President
Lisa McCargar, Chief Financial Officer*
 - a. NHF Quarterly Budget Report (September 30, 2016)** **Page 3**
 - b. NHF Quarterly Investment Report (September 30, 2016)** **Page 7**
 - c. NHF Cash and Securities Asset Report (September 30, 2016)**
- 5. Business and Administrative Matters** (Discussion and possible action related to)
*Greg Norton
Craig Ferguson, Vice President
Lisa McCargar*
 - a. NHF 2017 Proposed Budget – ACTION** **Page 11**
 - b. Revenue Activity and Resources – ACTION** **Page 17**
 - c. NHF 2017 Investment Policy Renewal – ACTION** **Page 19**
 - d. NHF Resolution 17-01: Board Travel Policy – ACTION** **Page 27**
 - e. Other Business and Administrative Matters**
- 6. Program Updates** (Discussion and possible action relative to)
Craig Ferguson

7. 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.