

**National Homebuyers Fund, Inc.
Board of Directors Meeting
Wednesday, May 9, 2018,
9:00 a.m.
1215 K Street, Suite 1650
Sacramento, CA 95814
(916) 447-4806**

AGENDA

**9:30 a.m.
Special Order of Business
Simultaneous Meeting
GSFA Executive Committee
NHF Board of Directors
RCRC Executive Committee**

ACTION ITEMS

- 1. NHF 2017 Annual Audit Exit Conference and Financial Statements**
- 2. GSFA 2017 Annual Audit Exit Conference and Financial Statements**
- 3. RCRC 2017 Annual Audit Exit Conference and Financial Statements**

Page 1

NHF Board of Directors:

Supervisor Kevin Cann, Mariposa County
Supervisor Bob Williams, Tehama County
Supervisor Rex Bohn, Humboldt County
Supervisor Randy Hanvelt, Tuolumne County
Greg Norton, President

Additional Attendee:

Supervisor Les Baugh

Teleconference Address

1887 Howard Street, Anderson, CA

1. Call to Order & Determination of Quorum

Chair, Supervisor Kevin Cann, Mariposa County

2. Approval of Minutes – December 6, 2017 Board Meeting

Page 27

(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. Recognition of 2018 NHF Board of Directors and Appointment of Corporate Officers – ACTION** **Page 31**
 - b. NHF Resolution 18-01: Board Travel Policy – ACTION** **Page 33**
- 5. NHF Quarterly Reports** (Discussion and possible action relative to)
Lisa McCargar
- a. NHF Budget Report (March 31, 2018)** **Page 43**
 - b. NHF Investment Report (March 31, 2018)** **Page 47**
 - c. NHF Liquidity Report (March 31, 2018)**
- 6. Program Updates** (Discussion and possible action relative to)
Greg Norton
- 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.