



Board of Directors Meeting
Wednesday, November 14, 2018, 9:30 a.m.
1215 K Street, Suite 1650
Sacramento, CA 95814
(916) 384-1600

Agenda

NHF Board of Directors:

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

Member:

Supervisor Les Baugh

Teleconference Address

1887 Howard Street, Anderson, CA

1. Call to Order & Determination of Quorum

Chair, Supervisor Kevin Cann, Mariposa County
Vice Chair, Supervisor Bob Williams, Tehama County

2. Approval of Minutes – May 9, 2018 Board Meeting

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

Page 1

3. Member County Concerns

4. 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.

5. NHF Quarterly Reports (Discussion and possible action relative to)

Lisa McCargar, Chief Financial Officer

a. NHF Quarterly Budget Report (September 30, 2018)

Page 5

b. NHF Quarterly Investment Report (September 30, 2018)

Page 9

c. NHF Liquidity Report (September 30, 2018)

6. Business and Administrative Matters (Discussion and possible action related to)

Lisa McCargar, Chief Financial Officer

Craig Ferguson, Vice President

a. NHF 2019 Proposed Budget – ACTION

Page 13

b. NHF Excess Resources – ACTION

Page 19

c. Other Business and Administrative Matters

7. Program Updates (Discussion and possible action relative to)
Craig Ferguson

8. 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.