



**Board of Directors Meeting**  
**Wednesday, May 22, 2019 – 10:45 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 Matt Kingsley, Inyo County  
Supervisor Daron McDaniel, Merced County  
Supervisor Les Baugh, Shasta 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 2, 2019 Board Meeting**

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*(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. Approval of the 2018 NHF Audited Financial Statements - ACTION**

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*Lisa McCargar, Chief Financial Officer*

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

*Lisa McCargar*

**a. NHF Budget Report (March 31, 2019)**

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**b. NHF Investment Report (March 31, 2019)**

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**c. NHF Liquidity Report (March 31, 2019)**

**6. 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.