

National Homebuyers Fund, Inc.
Board of Directors Meeting
Wednesday, July 14, 2021 – 9:30 a.m.
1215 K Street, Suite 1650
Sacramento, CA 95814

In accordance with Executive Orders N-25-20 and N-29-20, the July 14, 2021 NHF Board of Directors Meeting will be facilitated virtually through Zoom with limited in-person attendance. Members of the public may attend the meeting in-person, provided that the NHF Board of Directors reserve the right to limit the number of people in attendance. Members of the public can also watch or listen to the meeting using one of the following methods:

1. Join the Zoom meeting application on your computer, tablet or smartphone:

Go to: <https://rcrcnet.zoom.us/j/94828947624?from=addon>

Enter Password: 009471

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 948 2894 7624

Enter password: 009471

PUBLIC COMMENT USING ZOOM: Members of the public who join the Zoom meeting, either through the Zoom app or by calling in, will be able to provide live public comment at specific points throughout the meeting.

EMAIL PUBLIC COMMENT: One may also email public comment to mdemelo@rcrcnet.org before or during the meeting. All emailed public comments will be forwarded to all NHF Board members.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, or an alternative agenda document format, please contact NHF at (916) 447-4806 or by email at mdemelo@rcrcnet.org by 9:30 a.m. Tuesday, July 13th to ensure arrangements for accommodation.

NHF Board of Directors:

Supervisor Bob Williams, Tehama County

Supervisor Daron McDaniel, Merced County

Supervisor Stacy Corless, Mono County

Supervisor Dan Miller, Nevada County

Supervisor Jack Garamendi, Calaveras County

Agenda

I. Call to Order & Determination of Quorum

Chair, Supervisor Bob Williams, Tehama County

II. Approval of Minutes – May 12, 2021 Board Meeting

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

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III. 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.

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

Lisa McCargar, Chief Financial Officer

Milena De Melo, RCRC Controller

a. NHF Condensed Balance Sheet (May 31, 2021)

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b. NHF Investment Report (May 31, 2021)

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c. NHF Budget v. Actual Report (May 31, 2021)

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V. Program Updates (Discussion and possible action relative to)

Craig Ferguson, Vice President

VI. 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 Milena De Melo 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.