



Board of Directors Meeting
Wednesday, February 17, 2016
11:00 a.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 – November 18, 2015 Board Meeting** **Page 1**
(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 2016 Board of Directors and Appointment of Corporate Officers – ACTION** **Page 5**
 - b. NHF Charitable Contributions - ACTION** **Page 6**

- 5. NHF Quarterly Reports** (Discussion and possible action relative to)
Greg Norton
Lisa McCargar, Chief Financial Officer
 - a. NHF Quarterly Budget Report (December 31, 2015)** **Page 11**
 - b. NHF Quarterly Investment Report (December 31, 2015)** **Page 13**
 - c. NHF Cash and Securities Asset Report (December 31, 2015)**

- 6. Program Updates** (Discussion and possible action relative to)
Craig Ferguson, Vice President
Greg Norton
 - a. Gift Program Update**
 - b. National Program Update**
 - c. Program Budget Impacts**

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.