



**Board of Directors Meeting  
Wednesday, May 11, 2016  
10:00 a.m.  
1215 K Street, Suite 1650  
Sacramento, CA 95814  
(916) 447-4806**

**Agenda**

<p>10:00 a.m. Special Order of Business Simultaneous Meeting GSFA Executive Committee Meeting NHF Board of Directors</p> <p><b><u>ACTION ITEMS</u></b></p> <ol style="list-style-type: none"><li>1. NHF 2015 Annual Audit Conference and Financial Statements</li><li>2. GSFA 2015 Annual Audit Exit Conference and Financial Statements</li></ol>
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**1. Call to Order & Determination of Quorum**

*Chair, Supervisor Kevin Cann, Mariposa County  
Vice Chair, Supervisor Randy Hanvelt, Tuolumne County*

**2. Approval of Minutes – February 17, 2016 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**

*Presentation only of any matters of concern to the general public*

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

*Greg Norton, President  
Lisa McCargar, Chief Financial Officer*

**a. Quarterly Budget Report (March 31, 2016)**

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**b. Quarterly Investment Report (March 31, 2016)**

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**c. Cash and Securities Asset Report (March 31, 2016)**

**5. Program Updates** (Discussion and possible action relative to)

*Craig Ferguson, Vice President*

## **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.