



**Simultaneous Meeting of the  
RCRC Executive Committee,  
GSFA Executive Committee,  
and NHF Board of Directors**

**Wednesday,  
November 14, 2018  
10:00 A.M.**

**1215 K Street, Suite 1650  
Sacramento, California 95814**



**Rural County Representatives of California Executive Committee  
Golden State Finance Authority Executive Committee  
National Homebuyers Fund, Inc Board of Directors**

**Simultaneous Meeting**

**Wednesday, November 14, 2018 – 10:00 a.m.  
1215 K Street, Suite 1650  
Sacramento, CA 95814**

**AGENDA**

**10:00 A.M.**

- 1. Call to Order: Simultaneous Meeting of the Rural County Representatives of California Executive Committee, Golden State Finance Authority Executive Committee and the National Homebuyers Fund Board of Directors**
- 2. Approval of Minutes of the November 15, 2017 Simultaneous Meeting** **Page 1**  
*(Members absent from the meeting will be recorded as abstained unless the Member indicates otherwise)*
- 3. Special Order of Business:  
2019 Annual Audit and Entrance Conference**  
*Moss Adams*
- 4. Closed Session:**  
*Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(d)(1)).  
Name of case: Washington State Housing Finance Commission v. National Homebuyers Fund, et al.  
Washington State Supreme Court Case No. 96063-1.*

**5. 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, please call (916) 447-4806 at least 48 hours before the 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 during the public comment period. In order to facilitate public comment, please let staff know if you would like to speak on an agenda item. The agenda for this meeting of the Executive Committees of the Rural County Representatives of California and the Golden State Finance Authority and the Board of Directors of the National Homebuyers Fund was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, at least 72 hours prior to the meeting.



**Rural County Representatives of California Executive Committee  
Golden State Finance Authority Executive Committee  
National Homebuyers Fund Board of Directors**

**Simultaneous Meeting**

**Wednesday, November 15, 2017  
1215 K Street, Suite 1650  
Sacramento, CA 95814**

**Members:**

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

Supervisor Les Baugh, Shasta County  
Supervisor Doug Teeter, Butte County  
Supervisor Diane Dillon, Napa County  
Supervisor Matt Kingsley, Inyo County  
Supervisor David Rogers, Madera County

**Minutes**

**Call to Order and Determination of Quorum**

RCRC Chair, Supervisor Bob Williams, Tehama County, and GSFA and NHF Chair, Supervisor Kevin Cann, Mariposa County, called the simultaneous meeting of the RCRC Executive Committee, the Golden State Finance Authority Executive Committee, and the National Homebuyers Fund Board to Directors, to order at 9:17 a.m. A quorum was determined at that time; those present were as follows:

<b><u>Supervisors in Attendance</u></b>	<b><u>County</u></b>
Doug Teeter	Butte
John Viegas	Glenn
Rex Bohn	Humboldt
Matt Kingsley	Inyo
David Rogers	Madera
Kevin Cann	Mariposa
Les Baugh	Shasta
Bob Williams	Tehama
Randy Hanvelt	Tuolumne

**Absent Members**

Diane Dillon Napa

**Others in Attendance**

Greg Norton, RCRC President and CEO  
Craig Ferguson, RCRC Vice President  
Lisa McCargar, RCRC CFO  
Paul A. Smith, RCRC Vice President of Governmental Affairs

Justin Caporusso, RCRC Vice President of External Affairs  
Sarah Bolnik, RCRC Business Development  
Sanjay Lee, RCRC Accountant  
Elizabeth Jensen, RCRC Accountant  
Arthur Wylene, RCRC Governmental Affairs Legal Counsel  
Jim Lanzarotta, Partner, Moss Adams  
Kate Jackson, Partner, Moss Adams  
Kevin Reynolds, Senior, Moss Adams  
Jenny Lee, Manager, Moss Adams

**Approval of Minutes of the August 9, 2017 Simultaneous Meeting**

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

**Supervisor John Viegas, Glenn County, motioned to approve the minutes of the August 9, 2017 Simultaneous Meeting. Supervisor Rex Bohn, Humboldt County, seconded the motion. Motion passed.**

**Special Order of Business:**

**2018 Annual Audit and Entrance Conference**

Kate Jackson, Partner at Moss Adams, introduced herself as well as Mr. Jim Lanzarotta, Partner (Via Conference Call); Mr. Kevin Reynolds, Audit Senior; and Ms. Jenny Lee, Manager, to the NHF Board of Directors, the GSFA Executive Committee, and the RCRC Executive Committee. Ms. Jackson distributed a power point handout to all of the members and reviewed the audit process with the group. Ms. Jackson, Mr. Lanzarotta, and Mr. Reynolds covered the areas of audit emphasis and asked if any of the members had any questions or areas of concern.

**Closed Session:**

**Conference with Legal Counsel – Existing Litigation**

The RCRC Executive Committee, GSFA Executive Committee, and the NHF Board of Directors convened a closed session at 10:15 a.m. pursuant to Section 54956.9 of the Government Code.

**Report any Action Taken During the Closed Session Pursuant to Section 54956.9 of the Government Code.**

Information was provided to the RCRC Executive Committee, GSFA Executive Committee, and the NHF Board of Directors. No Action was taken.

**Adjournment**

RCRC Chair, Supervisor Bob Williams, Tehama County, and NHF and GSFA Chair, Supervisor Kevin Cann, Mariposa County, adjourned the meeting of the RCRC Executive Committee, GSFA Executive Committee, and NHF Board of Directors, at 10:47 a.m.