



National Homebuyers Fund, Inc.
1215 K Street, Ste 1650 · Sacramento, California 95814
Phone: 866-643-4968 · Fax: 916-444-3551 · www.nhfloan.org

**Board of Directors Meeting
Wednesday, November 18, 2020 – 9:00 a.m.
1215 K Street, Suite 1650
Sacramento, CA 95814**

In accordance with Executive Orders N-25-20 and N-29-20, the November 18, 2020 NHF Board of Directors meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The November 18, 2020 NHF Board of Directors Meeting will be facilitated virtually through Zoom. Members of the public can 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/97934848029?from=addon>

Enter Password: 542094

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 979 3484 8029

Enter password: 542094

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 9:00 a.m. Tuesday, November 17th to ensure arrangements for accommodation.

NHF Board of Directors:

Supervisor Kevin Cann, Mariposa County
Supervisor Bob Williams, Tehama County
Supervisor Daron McDaniel, Merced County
Supervisor Stacy Corless, Mono County
Supervisor Les Baugh, Shasta County

Agenda

1. Call to Order & Determination of Quorum

Chair, Supervisor Kevin Cann, Mariposa County

Vice Chair, Supervisor Bob Williams, Tehama County

- 2. Approval of Minutes – July 15, 2020 Board Meeting** **Page 1**
(Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise.)
- 3. Approval of Minutes – August 27, 2020 Special Board Meeting** **Page 3**
(Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise.)
- 4. 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.
- 5. NHF Quarterly Reports** (Discussion and possible action relative to)
Lisa McCargar, Chief Financial Officer
Milena De Melo, RCRC Controller
- a. NHF Condensed Balance Sheet (September 30, 2020)** **Page 5**
 - b. NHF Quarterly Investment Report (September 30, 2020)** **Page 7**
 - c. NHF Quarterly Budget Report (September 30, 2020)** **Page 9**
- 6. Business and Administrative Matters** (Discussion and possible action related to)
- a. NHF 2021 Proposed Budget – ACTION** **Page 11**
Lisa McCargar
Milena De Melo
 - b. NHF Revenue Activity and Resources – ACTION** **Page 16**
Greg Norton, President
Lisa McCargar
Craig Ferguson, Vice President
- 7. Program Updates** (Discussion and possible action relative to)
Craig Ferguson
- 8. NHF Closed Session:**

CLOSED SESSION: Existing Litigation – Conference with Legal Counsel pursuant to Government Code Section 54956.9, subdivision (d)(1).
 Name of case: *Washington State Housing Finance Commission v. National Homebuyers Fund, et al.*, Washington State Court of Appeals, Division One Case No. 76510-8-I.

9. Report of any Action taken under Item 8. Pursuant to Section 54957.1 of the Government Code

10. 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.