



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, February 10, 2021, 9:30 a.m.
1215 K Street, Suite 1600
Sacramento, CA 95814
(916) 384-1600**

In accordance with Executive Orders N-25-20 and N-29-20, the February 10, 2021 NHF Board of Directors meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The February 10, 2021 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/96993529028?from=addon>

Enter Password: 171692

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 969 9352 9028

Enter password: 171692

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 9:30s a.m. Tuesday, February 9th 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

- 1. Call to Order & Determination of Quorum**
Chair, Supervisor Bob Williams, Tehama County

- 2. Approval of Minutes – November 18, 2020 Board Meeting** **Page 1**
(Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise.)

- 3. 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.

- 4. Recognition of 2021 NHF Board of Directors and Appointment of Corporate Officers – ACTION** **Page 5**

- 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 (December 31, 2020)** **Page 6**
 - b. NHF Investment Report (December 31, 2020)** **Page 8**
 - c. NHF Budget vs. Actual Report (December 31, 2020)** **Page 10**

- 6. Business and Administrative Matters** (Discussion and possible action related to)
Lisa McCargar, Chief Financial Officer
Greg Norton, President
 - a. NHF 2020 Investment Policy Renewal – ACTION** **Page 12**
 - b. NHF Resolution 21-01: Board Travel Policy – ACTION** **Page 19**

- 7. Program Updates** (Discussion and possible action relative to)
Craig Ferguson, Vice President

- 8. 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.