

**National Homebuyers Fund, Inc.
Special Board of Directors Meeting
November 13, 2024 – 12:30 p.m.
1215 K Street, Suite 1650
Sacramento, CA 95814**

NHF Board of Directors:

Supervisor Daron McDaniel, Merced County
Supervisor Robert Poythress, Madera County
Supervisor Chris Lopez, Monterey County
Supervisor Geri Byrne, Modoc County
Supervisor Jack Garamendi, Calaveras County

**Additional Teleconference Location(s) are Listed on the
Last Page of this Agenda**

This meeting will also be livestreamed for public access. 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/81827308491>

Enter Password: 190823

2. Call-in and listen to the meeting:

Dial +1 (669) 444-9171

Enter meeting ID: 818 2730 8491

Enter password: 190823

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 jlunn@rcrcnet.org before or during the meeting. All emailed public comments will be forwarded to all NHF Board of Directors members.

AGENDA

1. Call to Order and Determination of Quorum

Chair, Supervisor Daron McDaniel, Merced County

2. Public Comment

At this time any member of the public may address the Board. Speakers are asked to state their name for the record but are not required to do so. Comments are usually limited to no more than 3 minutes per speaker.

3. NHF Resolution 24-03: Authorizing a Bridge Loan to Golden State Finance Authority in an Amount Not to Exceed \$15 Million, and Associated Purchase of Golden State Finance Authority ReCoverCA Mortgage Revenue Bonds – ACTION

Craig Ferguson, Vice President

4. 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 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 National Homebuyers Fund, Inc. was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, 24 hours prior to the meeting.

Any written materials related to an open session item on this agenda that are submitted to the National Homebuyers Fund, Inc. less than 72 hours prior to the meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at NHF's principal office, 1215 K Street, Suite 1650, Sacramento, CA 95814, (916) 447-4806, during normal business hours, and on the NHF website, <http://www.nhfloan.org/notices.html>.

Additional Teleconference Location(s)

Butte County District 5 Office 747 Elliott Road Paradise, CA 95969	Calaveras County Board of Supervisors Chambers 891 Mountain Ranch Road San Andreas, CA 95249
Humboldt County 825 5th St. Room 111 Eureka, CA 95501	Madera County 200 W. 4 th Street, Suite 4600 Madera, CA 93637
Merced County Merced County Administration Building Gustine Conference Room, Basement Floor 2222 M St. Merced, CA 95340	Modoc County 3701 County Road 114 Tulelake CA 96134
Monterey County 168 West Alisal Street Salinas, CA 93901	