

**National Homebuyers Fund, Inc.
Board of Directors Meeting
Wednesday, July 13, 2022 – 9:30 a.m.
1215 K Street, Suite 1650
Sacramento, CA 95814**

FULL PACKET

NHF Board of Directors:

Supervisor Bob Williams, Tehama County
Supervisor Daron McDaniel, Merced County
Supervisor Dan Miller, Nevada County
Supervisor Doug Teeter, Butte County
Supervisor Jack Garamendi, Calaveras County

In accordance with Government Code section 54953, subdivision (e) (Assembly Bill 361), the July 13, 2022 NHF Board of Directors Meeting will be facilitated virtually through Zoom with limited in-person attendance. Members of the public may attend the meeting in-person, provided that the NHF Board of Directors reserve the right to limit the number of people in attendance. Members of the public can also 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/87814734120?from=addon>

Enter Password: 292287

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 878 1473 4120

Enter password: 292287

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

DISABLED ACCOMMODATION: Meeting facilities are accessible to persons with disabilities. If you have a disability which requires an accommodation or an alternative means to assist you in attending, observing, or commenting on this meeting, or an alternative agenda document format, please contact NHF at (916) 447-4806 or by email at mchui@rcrcnet.org by 9:30 a.m. Tuesday, July 12th to ensure arrangements for accommodation.

AGENDA

1. Call to Order & Determination of Quorum

Chair, Supervisor Bob Williams, Tehama County

2. Public Comments

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.

3. Consent Agenda – ACTION

a. [May 11, 2022 Board of Directors Meeting Minutes](#)

b. NHF Resolution TC003-22: Authorizing Remote and Hybrid Teleconference Meetings of the NHF Board of Directors Pursuant to Assembly Bill 361 **Page 3**

Arthur J. Wylene, RCRC General Counsel

- [MEMO](#)
 - [Proposed Resolution TC003-22](#)

4. NHF Quarterly Reports (Discussion and possible action relative to)
Milena De Melo, RCRC Interim Finance Director

a. NHF Condensed Balance Sheet (May 31, 2022) **Page 7**

- [MEMO](#)
 - [NHF Condensed Balance Sheet as of May 31, 2022.](#)

b. NHF Investment Report (May 31, 2022) **Page 11**

- [MEMO](#)
 - [NHF Investment Report for the Period Ended May 31, 2022](#)

c. NHF Budget v. Actual Report (May 31, 2022) **Page 15**

- [MEMO](#)
 - [NHF Statement of Revenues and Expenses, Budget vs. Actual, for the Period Ended May 31, 2022.](#)

5. Program Updates (Discussion and possible action relative to) **Page 19**

Craig Ferguson, Vice President

- [MEMO](#)

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 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.