



**Board of Directors Meeting
Wednesday, May 6, 2015
9:30 a.m.
1215 K Street, Suite 1650
Sacramento, CA 95814
(916) 447-4806**

AGENDA

- 1. Call to Order & Determination of Quorum**
*Chair, Supervisor Kevin Cann, Mariposa County
Vice Chair, Supervisor Les Baugh, Shasta County*
- 2. Approval of Minutes – February 12, 2015 Board Meeting** **Page 1**
(Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise.)
- 3. Public Testimony**
Presentation only of any matters of concern to the general public
- 4. NHF Quarterly Reports** (Discussion and possible action relative to)
*Greg Norton, President
Lisa McCargar, Chief Financial Officer*
 - a. Quarterly Budget Report (March 31, 2015)** **Page 5**
 - b. Quarterly Investment Report (March 31, 2015)** **Page 9**
 - c. Cash and Securities Asset Report (March 31, 2015)**
- 5. Increase in NHF Second Mortgage Purchase Authority – ACTION** **Page 13**
*Greg Norton
Craig Ferguson, Vice President*
- 6. Program Updates** (Discussion and possible action relative to)
Craig Ferguson
- 7. NHF 2014 Audited Financial Statements and Exit Conference - ACTION** **Page 15**
*Jim Lanzarotta, Moss Adams, Partner, National Practice Leader
Greg Norton
Lisa McCargar*

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 Sarah Bolnik 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.