

**National Homebuyers Fund, Inc.  
Board of Directors Meeting  
Wednesday, July 12, 2017, 12:00 p.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 Randy Hanvelt, Tuolumne County*

**2. Approval of Minutes – May 10, 2017 Board Meeting**

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*(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. 2017 Revised Budget for NHF – ACTION**

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*Lisa McCargar, Chief Financial Officer*

**5. NHF Quarterly Reports** (Discussion and possible action relative to)

*Lisa McCargar*

**a. NHF Budget Report (May 31, 2017)**

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**b. NHF Investment Report (May 31, 2017)**

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**c. NHF Cash and Investment Report (May 31, 2017)**

**6. Program Updates** (Discussion and possible action relative to)

*Craig Ferguson, Vice President*

**7. 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.