



**Board of Directors Meeting
Wednesday, February 19, 2020, 9:30 a.m.
1215 K Street, Suite 1600
Sacramento, CA 95814
(916) 384-1600**

Agenda

NHF Board of Directors:

Supervisor Kevin Cann, Mariposa County
Supervisor Bob Williams, Tehama County
Supervisor Daron McDaniel, Merced County
Supervisor Stacy Corless, Mono County
Supervisor Les Baugh, Shasta County

Member:

Supervisor Les Baugh

Teleconference Address

1887 Howard Street, Anderson, CA

1. Call to Order & Determination of Quorum

*Chair, Supervisor Kevin Cann, Mariposa County
Vice Chair, Supervisor Bob Williams, Tehama County*

2. Approval of Minutes – November 13, 2019 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

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

Lisa McCargar, Chief Financial Officer

a. NHF Quarterly Budget Report (December 31, 2019)

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b. NHF Quarterly Investment Report (December 31, 2019)

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c. NHF Condensed Balance Sheet (December 31, 2019)

5. Business and Administrative Matters (Discussion and possible action related to)

Lisa McCargar, Chief Financial Officer

Greg Norton, President

a. NHF 2020 Investment Policy– ACTION

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**b. Recognition of 2020 NHF Board of Directors and
Appointment of Corporate Officers – ACTION**

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c. NHF Resolution 20-01: Board Travel Policy – ACTION

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d. Other Business and Administrative Matters

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

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.