



National Homebuyers Fund, Inc.
1215 K Street, Ste 1650 · Sacramento, California 95814
Phone: 866-643-4968 · Fax: 916-444-3551 · www.nhfloan.org

**Board of Directors Meeting
Wednesday, May 20, 2020
9:45 a.m.
1215 K Street, Suite 1600
Sacramento, CA 95814**

NHF Board of Directors:

Supervisor Kevin Cann, Mariposa County
Supervisor Bob Williams, Tehama County
Supervisor Matt Kingsley, Inyo County
Supervisor Daron McDaniel, Merced County
Supervisor Les Baugh, Shasta County

In accordance with Executive Orders N-25-20 and N-29-20, the May 20, 2020 NHF Board of Directors meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The May 20, 2020 NHF Board of Directors Meeting will be facilitated virtually through Zoom. 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/97881536946>

Enter Password: 136666

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 978 8153 6946

Enter password: 136666

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

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, or an alternative agenda document format, please contact NHF by email at sbolnik@rcrcnet.org by 10:00 a.m. Monday, May 18th to ensure arrangements for accommodation.

AGENDA

1. Call to Order & Determination of Quorum

Chair, Supervisor Kevin Cann, Mariposa County

Vice Chair, Supervisor Bob Williams, Tehama County

2. Approval of Minutes – February 19, 2020 Board Meeting **Page 1**
(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. Approval of the 2019 NHF Audited Financial Statements - ACTION **Page 5**
Lisa McCargar, Chief Financial Officer
Milena De Melo, RCRC Controller

5. NHF Quarterly Reports (Discussion and possible action relative to)
Lisa McCargar
Milena De Melo

- a. NHF Condensed Balance Sheet (March 31, 2020)** **Page 33**
- b. NHF Investment Report (March 31, 2020)** **Page 37**
- c. NHF Budget Report (March 31, 2020)** **Page 41**

6. Program Updates
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.