



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, November 10, 2021 – 9:30 a.m.
1215 K Street, Suite 1650
Sacramento, CA 95814**

FULL PACKET

In accordance with Government Code section 54953, subdivision (e) (Assembly Bill 361), the November 10, 2021 National Homebuyers Fund, Inc. 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 National Homebuyers Fund, Inc. 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/89700521252?from=addon>

Enter Password: 925484

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 897 0052 1252

Enter password: 925484

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 National Homebuyers Fund, Inc. 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 9:00 a.m. Tuesday, November 9th to ensure arrangements for accommodation.

NHF Board of Directors:

Supervisor Bob Williams, Tehama County

Supervisor Daron McDaniel, Merced County

Supervisor Stacy Corless, Mono County

Supervisor Dan Miller, Nevada County

Supervisor Jack Garamendi, Calaveras County

Agenda

1. Call to Order & Determination of Quorum

Chair, Supervisor Bob Williams, Tehama County

2. Public Comment

At this time any member of the public may address the Board. Comments are usually limited to no more than 3 minutes per speaker.

3. Consent Agenda – ACTION

- a. [July 14, 2021 Board Meeting Minutes](#) Page 1
- b. **NHF Resolution TC001-21: Authorizing Remote and Hybrid Teleconference Meetings of the NHF Board of Directors Pursuant to Assembly Bill 361** Page 3
 - [MEMO](#)
 - [Proposed Resolution TC001-21](#)

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

Lisa McCargar, Chief Financial Officer

Milena De Melo, RCRC Controller

- a. **NHF Condensed Balance Sheet (September 30, 2021)** Page 7
 - [MEMO](#)
 - [NHF Condensed Balance Sheet as of September 30, 2021](#)
- b. **NHF Investment Report (Period Ended September 30, 2021)** Page 11
 - [MEMO](#)
 - [NHF Investment Report as of September 30, 2021](#)
- a. **NHF Budget v. Actual Report (September 30, 2021)** Page 15
 - [MEMO](#)
 - [NHF Statement of Revenues and Expenses, Budget vs. Actual, for the Period Ended September 30, 2021](#)

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

- a. **NHF 2022 Proposed Budget – ACTION** Page 19

Lisa McCargar
Milena De Melo

 - [MEMO](#)
 - [2022 NHF Operating Budget \(Attachment A\)](#)

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

Craig Ferguson, Deputy Director

7. Adjournment

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 regular meeting of the National Homebuyers Fund, Inc. was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, 72 hours prior to the meeting.

Any written materials related to an open session item on this agenda that are submitted to the National Homebuyers Fund, Inc. less than 72 hours prior to the meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at NHF's principal office, 1215 K Street, Suite 1650, Sacramento, CA 95814, (916) 447-4806, during normal business hours, and on the NHF website, <http://www.nhfloan.org/notices.html>.

