

**Rural County Representatives of California
Executive Committee Meeting
1215 K Street, Suite 1650
Sacramento, CA 95814**

February 20, 2013 – 10:00 a.m.

Executive Committee Members:

Supervisor Kevin Cann, Mariposa County
Supervisor Nate Beason, Nevada County
Supervisor Lee Adams, Sierra County
Supervisor Kim Dolbow Vann, Colusa County

Supervisor John Viegas, Glenn County
Supervisor Geri Byrne, Modoc County
Supervisor Diane Dillon, Napa County
Supervisor Ray Nutting, El Dorado County
Supervisor David Rogers, Madera County

Agenda

- I. **Call to Order and Determination of Quorum**
Chair, Supervisor Kevin Cann, Mariposa County

- II. **[Approval of Minutes of the November 14, 2012 Meeting](#)** **Page 1**
(Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise)

- III. **Member County Concerns**

- IV. **Public Comment**

- V. **Governmental Affairs Update** (Discussion and possible action relative to)
*Patricia Megason, Executive Vice President
Governmental Affairs Staff*

- VI. **Quarterly Reports CHF, NHF and RCRC** (Discussion and possible action relative to)
*Greg Norton, President/CEO
Karl Dolk, Chief Financial Officer*
 - a. **Quarterly Budget Reports (December 31, 2012)** **Page 7**
[Memo](#)
 - b. **Quarterly Investment Reports (December 31, 2012)** **Page 15**
[Memo Attach I Attach II Attach III](#)
 - c. **Cash and Securities Asset Report (December 31, 2012)**

- VII. **Business and Administrative Matters** (Discussion and possible action relative to)
*Greg Norton
Patricia Megason
Karl Dolk*
 - a. **2013 Appointments to Outside Committees** **Page 23**
[Memo](#)
 - b. **Resolution 13-01: Renewal of Board Member Travel Policy** **Page 25**
[Memo Attach I](#)
 - c. **Investment Policy Renewal 2013** **Page 35**
[Memo Attach I](#)

- d. **Rural Alliance Inc. Update**
- e. **County Visits Update**
- f. **Other Business and Administrative Matters**

VIII. Housing Update (Discussion and possible action relative to)

Greg Norton

Craig Ferguson, Vice President

- a. **CHF Funding of Second Mortgage Loans** **Page 43**

[Memo](#)

- b. **2013 CHF/NHF Administration Agreement Amendment** **Page 45**

[Memo](#)

- c. **CHF to NHF Loan Implementation**
- d. **Member County Employee Housing**
- e. **Program Updates**
 - i. **Access Program**
 - ii. **CHF Platinum Program**
 - iii. **Mortgage Credit Certificate**
 - iv. **Energy Program**
- f. **Other Housing Matters**

IX. Strategic Goals and Action Steps Update **Page 47**

(Discussion and possible action relative to)

Greg Norton

Patricia Megason

X. President/CEO Goals and Objectives Update

Greg Norton

XI. 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 before the 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 Executive Committee of the Rural County Representatives of California was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, 72 hours prior to the meeting.