

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

May 7, 2014 – 10:00 a.m.

Executive Committee Members:

Supervisor Nate Beason, Nevada County
Supervisor Kevin Cann, Mariposa County
Supervisor Lee Adams, Sierra County
Supervisor John Viegas, Glenn County

Supervisor Bob Williams, Tehama County
Supervisor Geri Byrne, Modoc County
Supervisor Diane Dillon, Napa County
Supervisor Randy Hanvelt, Tuolumne County
Supervisor David Rogers, Madera County

Agenda

- I. Call to Order and Determination of Quorum**
Chair, Supervisor Nate Beason, Nevada County

- II. Approval of Minutes of the February 19, 2014 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. 2013 Annual Audit Exit Conference and Reports** **Page 7**
RCRC, CHF, NHF – ACTION
*Greg Norton, President and CEO
Katherine Jackson, Moss Adams Assurance Senior Manager
Shannon Avrett, Moss Adams Assurance Senior Manager
Derek Criswell, Moss Adams Business Assurance Partner*

- VII. Quarterly Reports CHF, NHF and RCRC** (Discussion and possible action relative to)
Greg Norton, President/CEO
 - a. Quarterly Budget Reports (March 31, 2014)** **Page 93**
 - b. Quarterly Investment Reports (March 31, 2014)** **Page 101**
 - c. Cash and Securities Asset Report (March 31, 2014)**

- VIII. Business and Administrative Matters** (Discussion and possible action relative to)
*Greg Norton
Patricia Megason
Craig Ferguson, Vice President*
 - a. 2014 Service Agreements and Budget Amendments** **Page 109**
 - b. CHF Joint Powers Authority Agreement Revisions** **Page 111**
 - c. CHF/NHF Loan Update**

- d. **Board of Directors Code of Conduct**
- e. **County Visits Update**
- f. **Other Business and Administrative Matters**

IX. Housing Finance (Discussion and possible action relative to)

Greg Norton

Craig Ferguson

- a. **CHF Programs Update**
- b. **NHF Programs Update**
- c. **Energy Programs Update**

X. Economic Development Update (Discussion and possible action relative to)

Greg Norton

XI. President/CEO Goals and Objectives Update

Greg Norton

XII. 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.