



**California Home Finance Authority  
Board of Directors Meeting  
August 13, 2014  
11:45 a.m.  
1215 K Street, Suite 1650  
Sacramento CA 95814  
916-447-4806**

## **MINUTES**

### **Call to Order & Determination of Quorum**

Chair, Supervisor Richard Forster, Amador County, called the meeting to order at 11:51 a.m. A quorum was determined at that time. Those present:

<b><u>Supervisor</u></b>	<b><u>County</u></b>
Mary Rawson	Alpine
Richard Forster	Amador
Doug Teeter	Butte
Merita Callaway	Calaveras
Kim Dolbow Vann	Colusa
Dave Finigan	Del Norte
John Viegas	Glenn
Rex Bohn	Humboldt
Aaron Albaugh	Lassen
David Rogers	Madera
Carre Brown	Mendocino
John Pedrozo	Merced
Geri Byrne	Modoc
Tim Fesko	Mono
Nate Beason	Nevada
Les Baugh	Shasta
Lee Adams	Sierra
Michael Kobseff	Siskiyou
Larry Munger	Sutter
Bob Williams	Tehama
Randy Hanvelt	Tuolumne
Roger Abe	Yuba

### **Absent**

Brian Veerkamp	El Dorado
Michael Kelley	Imperial
Linda Arcularius	Inyo
Anthony Farrington	Lake

Kevin Cann	Mariposa
Diane Dillon	Napa
Jim Holmes	Placer
Terry Swofford	Plumas
Anthony Botelho	San Benito
Debra Chapman	Trinity
Jim Provenza	Yolo

**Others in Attendance**

Supervisor Brian Oneto, Amador County  
Supervisor Allen Ishida, Tulare County

**Staff in Attendance**

Greg Norton, Executive Director  
Patricia Megason, Deputy Director  
Craig Ferguson, Vice President  
Sarah Bolnik, RCRC Office Manager, Executive Assistant

**Approval of Minutes – June 12, 2014 Board Meeting**

*Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise*

**Supervisor David Rogers, Madera County, motioned to approve the minutes of the June 12, 2014 CHF Board of Directors Meeting. Supervisor John Viegas, Glenn County, seconded the motion. Motion unanimously passed.**

***Abstaining:***

***Supervisor Merita Callaway, Calaveras County; Supervisor Dave Finigan, Del Norte County; Supervisor John Pedrozo, Merced County; Supervisor Tim Fesko, Mono County***

**Member County Concerns**

None

**Public Testimony**

None

### **CHF Joint Powers Authority Agreement Revisions - ACTION**

Greg Norton, Executive Director, discussed the need to update the CHF Joint Powers Agreement which was last amended January 28, 2004. The revisions bring the agreement up to date and provide administrative clarity on a variety of issues. Mr. Norton reviewed the prominent changes with the Board of Directors.

#### **Staff Recommendation:**

Staff recommends that the CHF Board of Directors review and approve the proposed revisions to the CHF Joint Powers Authority Agreement and direct staff to distribute the proposed revisions for review and approval by the Board of Supervisors of each Member.

**Supervisor David Rogers, Madera County, motioned to approve staff recommendations as presented. Supervisor Les Baugh, Shasta County, seconded the motion. Motion unanimously passed.**

### **Energy & Housing Program Update**

Craig Ferguson, Vice President, provided an update on the existing Housing and Energy Retrofit Programs

### **Adjournment**

Supervisor Richard Forster, Amador County, adjourned the meeting of the CHF Board of Directors at 12:01 p.m.