



AGENDA
ARIZONA HOUSING FINANCE AUTHORITY
BOARD of DIRECTORS MEETING
January 8, 2015
10:00 am

Location
1110 West Washington, Suite 310
Phoenix, AZ 85007

1. **Call AzHFA Board Meeting to Order and Roll Call (Chairperson Gardiner)**
2. **Call to the Public (Chairperson Gardiner)** No action will be taken on any item presented during the Call to the Public unless such item is also listed on the agenda. Comments are limited to three (3) minutes.
3. **Approval of Minutes (Secretary DeSanctis)** Discussion of minutes from the October 9, 2014 Board meeting: vote to approve or deny.
4. **Treasurer's Report (Treasurer Pullen)**
 - a) Vote to accept or reject Treasurer's Reports for October, November and December 2014. Discussion, consideration and/or vote.
5. **Director's Report (Mr. Michael Traylor)**
 - a) Hardest Hit Fund Foreclosure Prevention Program.
6. **Federal and State Legislative Update (Mr. Daniel Romm)**
 - a) State Budget/Legislation
 - b) Federal Legislation
7. **Update on Programs (Mr. Dirk Swift)**
 - a) Homeownership / DPA Program
 - b) Current issues / opportunities
8. **Establishment of an advertising budget and implementation of a marketing campaign for the Home Plus Program - (Mr. Dirk Swift)** - Discussion, consideration and/or vote.
 - a) Consider, and if advisable, authorize formation of a marketing budget and advertising program to further increase the outreach, awareness and usage of the Home Plus Program.
9. **Chairperson's Report/Board Member Comments (Chairperson Gardiner)**
10. **Adjourn**

One or more Board Members may participate via teleconference. The Agenda lists the matters to be discussed, considered or decided at the meeting (the order of these items is subject to change).