



AGENDA
ARIZONA HOUSING FINANCE AUTHORITY
BOARD of DIRECTORS MEETING
September 10, 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. **Introduction of new Board of Director member – Mr. Craig Tribken**
4. **Approval of Minutes (Secretary Ojeh)** Discussion of minutes from the July 9, 2015 Board meeting: vote to approve or deny.
5. **Treasurer's Report (Treasurer Pullen)**
 - a) Vote to accept or reject Treasurer's Reports for July and August 2015. Discussion, consideration and/or vote.
 - b) Presentation of projected income and expenses for FYs2016-2017. **(Asst. Deputy Director - Ms. Carol Ditmore)** Discussion, consideration and/or vote.
6. **Director's Report (Mr. Michael Traylor)**
 - a) Hardest Hit Fund Foreclosure Prevention Program.
 - b) ADOH Statewide Initiative to End Homelessness
7. **Consider, and if advisable, obtain the Board of Directors consent to pledge surplus operation funds generated through the AzHFA HOME Plus Program to the Arizona Department of Housing's Statewide initiative to end homelessness by 2020. (Mr. Michael Traylor)** Discussion, consideration and /or vote.
8. **Update on AzHFA Programs (Mr. Dirk Swift)**
 - a) Homeownership / **HOME Plus** DPA Program
 - b) Current issues / opportunities

This agenda may be amended up to 24 hours prior to scheduled meeting. Agenda Items may be taken out of order.

If you need a reasonable accommodation to fully avail yourself of this meeting, contact the Arizona Department of Housing (602) 771-1000; TTY (602) 771-1001 prior to the meeting so that accommodations can be made. Ask for Joy Johnson.

9. **Consider, and if advisable authorize the continued funding allocation for the marketing campaign for the HOME Plus Program - (Mr. Dirk Swift)** - Discussion, consideration and/or vote.
10. **Federal and State Legislative Update (Mr. Daniel Romm).**
 - a) State Budget/Legislation & Federal Legislation updates.
11. **Chairperson's Report/Board Member Comments (Chairperson Gardiner)**
12. **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).
