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**AGENDA**  
**ARIZONA HOUSING FINANCE AUTHORITY**  
**BOARD of DIRECTORS MEETING**  
**January 7, 2016**  
**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 Ojeh)** Discussion of minutes from the November 12, 2015 Board meeting: vote to approve or deny.
4. **Treasurer's Report (Asst. Deputy Director – Ms. Carol Ditmore)**
  - a) Vote to accept or reject Treasurer's Reports for November and December 2015. Discussion, consideration and/or vote.
5. **Director's Report (Mr. Michael Traylor)**
  - a) Hardest Hit Fund Foreclosure Prevention Program.
6. **Legislative Update (Mr. Jake Agron)**
7. **Update on Programs (Mr. Dirk Swift)** Discussion
  - a) Homeownership / **HOME Plus** DPA Program.
  - b) Current issues / opportunities
8. **Single Family Mortgage Revenue Bond Restructurings - (Mr. Dirk Swift, Mr. Jim Stretz, Mr. William Gehrig)** - Discussion, consideration and/or vote.
  - a) Consider, and if advisable, adopt a Resolution approving the restructuring of the 2006, 2007A and 2008 outstanding single family mortgage revenue bonds.
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).

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**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.