



AGENDA
ARIZONA HOUSING FINANCE AUTHORITY
BOARD of DIRECTORS ANNUAL MEETING
November 12, 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 Ojeh)** Discussion of minutes from the September 10, 2015 Board meeting: vote to approve or deny.
4. **Treasurer's Report (Treasurer Pullen)**
 - a) Vote to accept or reject Treasurer's Reports for September and October 2015. Discussion, consideration and/or vote.
 - b) Presentation and vote to accept Audit prepared by Fester & Chapman for the fiscal year ending June 30, 2015. Discussion, consideration and/or vote.
5. **Director's Report (Mr. Michael Traylor)**
 - a) Hardest Hit Fund Foreclosure Prevention Program.
6. **Election of 2016 Officers – Vote to approve**

Nominations open from the floor

 - a) Nomination for Chairperson – Acceptance of nomination – Vote
 - b) Nomination for Vice Chairperson – Acceptance of nomination – Vote
 - c) Nomination for Secretary – Acceptance of nomination – Vote
 - d) Nomination for Treasurer – Acceptance of nomination – Vote
7. **Update on Programs (Mr. Dirk Swift)** Discussion
 - a) Homeownership / **HOME Plus** DPA Program.
 - b) Current issues / opportunities
8. **Chairperson's Report/Board Member Comments (Chairperson Gardiner)**
9. **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).

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.