



AGENDA
ARIZONA HOUSING FINANCE AUTHORITY
BOARD of DIRECTORS MEETING
July 9, 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 (Chairperson Gardiner)** Discussion of minutes from the June 11, 2015 Board meeting: vote to approve or deny.
4. **Treasurer's Report (Treasurer Pullen)**
 - a) Vote to accept or reject Treasurer's Reports for June 2015. 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 Budget / Legislation
7. **Update on AzHFA Programs (Mr. Dirk Swift)**
 - a) Homeownership / DPA Program
 - b) Current issues / opportunities
8. **Proposal to Engage New MBS Purchaser for Home Plus Loan Program (First Southwest Company) (Mr. Dirk Swift)** – Discussion, consideration and/or vote.
 - a) Consider, and if advisable, adopt a Resolution to enter into a new contract with First Southwest as TBA Program Administrator.
9. **Proposal to Expand Home Plus Loan Program Availability to Residents of Maricopa County (including City of Phoenix) to include All Mortgage Loan Types (Mr. Michael Traylor, Mr. Dirk Swift)** – Discussion, consideration and/or vote.
 - a) Consider, and if advisable, adopt a Resolution to allow full access to all Home Plus underlying mortgages within Maricopa County.
10. **Chairperson's Report/Board Member Comments (Chairperson Gardiner)**
11. **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.