



AGENDA
ARIZONA HOUSING FINANCE AUTHORITY
BOARD of DIRECTORS MEETING
March 10, 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. **Introductions – Mr. Steven Krenzel, Mr. Marc Schultz**
4. **Approval of Minutes (Secretary Ojeh)** Discussion of minutes from the January 7, 2015 Board meeting: vote to approve or deny.
5. **Treasurer’s Report (Asst. Deputy Director – Ms. Carol Ditmore)**
 - a) Vote to accept or reject Treasurer’s Reports for January and February 2016.
6. **Director’s Report (Mr. Michael Traylor)**
 - a) Hardest Hit Fund Foreclosure Prevention Program.
7. **Update on Programs (Mr. Dirk Swift)** Discussion
 - a) Homeownership / **HOME Plus** DPA Program.
 - b) Current issues / opportunities
8. **Consider, and if advisable, obtain the Board of Directors consent to execute an Interagency Service Agreement authorizing the transfer of the \$2 million in funds pledged to the Arizona Department of Housing’s Statewide initiative to end homelessness; transferring the funds from the AzHFA’s fund account to the Housing Trust Fund, so that the Department may administer the funds. (Mr. Michael Traylor, Ms. Carol Ditmore)** Discussion, consideration and /or vote.
9. **Consider, and if advisable, obtain the Board of Directors consent to execute an Interagency Service Agreement for the Arizona Housing Finance Authority to operate, on behalf of the Arizona Department of Housing the Pathway to Purchase Down Payment Assistance program. (Mr. Michael Traylor, Ms. Carol Ditmore)** Discussion, consideration and /or vote.
10. **Legislative Update (Mr. Michael Traylor, Mr. Jake Agron)** Discussion
 - a) HB 2666.

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.

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).

