



AGENDA
ARIZONA HOUSING FINANCE AUTHORITY
BOARD of DIRECTORS MEETING
June 11, 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. Peter Burch**
4. **Approval of Minutes (Chairperson Gardiner)** Discussion of minutes from the February 12, 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 February, March, April and May 2015. Discussion, consideration and/or vote.
 - b) Vote to retain Fester & Chapman, PC to provide audit services for the fiscal year ending June 30, 2015. Discussion, consideration and/or vote.
6. **Election of 2015 Officers – Motion to Appoint Officers:**
 - a) Secretary – position open with the departure of Paul DeSanctis
 - b) Robert Gardiner, reappointment for another term to the Arizona Home Foreclosure Prevention Funding Corporation.
 - c) Appoint Randy Pullen to open Board position with the departure of Paul DeSanctis, to the Arizona Home Foreclosure Prevention Funding Corporation. Discussion, consideration and/or vote.
7. **Director’s Report (Mr. Michael Trailor)**
 - a) Hardest Hit Fund Foreclosure Prevention Program.
8. **Update on AzHFA Programs (Mr. Dirk Swift)**
 - a) Homeownership / DPA Program
 - b) Current issues / opportunities
9. **Federal and State Legislative Update**
 - a) State Budget/Legislation & Federal Legislation handout provided by Mr. Daniel Romm.
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.