



Wednesday, October 10, 2007

**Executive Office:**  
525 South Virgil Ave.  
Los Angeles, CA 90020  
213.739.8200

**Legislative Office:**  
980 Ninth St., Ste. 1430  
Sacramento, CA 95814  
916.444.2045

## **HAF Committee Mtg Minutes**

**8:00AM – 12:15 PM**

**ANAHEIM, CA**

**MARRIOTT HOTEL**

**Attendance:** Tim Muetterties, Randall Traw, Dolores Golden, Wes Burk, Randy McCaslin, Sereta Churchill, Rosanne Howard, Dave Stefanides, Charlene Singley, Ziggy Zicarelli, Winnie Davis, Mike DeLeon, Armida Martin Del Campo, Carol Facciponti, Dean Provence

**Liaison:** David Barca

8:05 a.m. Tim Muetterties called the meeting to order - Introductions made

SPECIAL PRESENTATION: Mike DeLeon, Jodi Werner, Nancy Gilmore provided a special report on the success of Pacific West AOR's Opening Doors Program.

### SUBCOMMITTEE REPORTS:

#### **2008 HAF Golf Classic:**

Ziggy provided a brief update on the scheduled 2008 HAF Golf Classic, slated for Morgan Creek Golf Club in Roseville, CA.

#### **Gas Card Raffle:**

Ziggy informed the committee on the raffle which will take place during EXPO and the business meetings. 500 Tickets will be sold @ \$20 each. 11 Winners will be drawn on the evening of the HAF Awards Reception. 10 Winners will receive a \$100 Chevron Gas Card and 1 Grand Prize winner will receive a \$1000 Chevron Gas Card.

#### **CARHAF 5 Year Plan:**

Sereta opened discussion the subcommittee's work on developing a 5 year plan for success. Subcommittee participants included; Mike DeLeon, Randall Traw and Dean Provence. The subcommittee's report was adopted.

### H.A.F. FINANCIALS

Monica Rodriguez (staff) presented the HAF financials and updated the committee on fundraising efforts and year to date progress of the fund.

**FUNDING REQUESTS:**

1. APPROVED: That HAF approve Southland Regional AOR funding request for \$2,000.00 to support the “Avoiding Foreclosure Program” which will provide for the creation of a resources guide and seminar for Realtors and members of the public.
2. APPROVED: That HAF approve Southwest Los Angeles AOR funding request at \$5,000.00 to support the Multicultural Real Estate Alliance program to assist members of the public to avoid foreclosure—upon proof of additional program support to launch program.
3. APPROVED: That HAF approve Santa Cruz AOR funding request for \$50,000.00 to support the Santa Cruz AOR housing Foundation’s “Closing Cost Assistance Program.”
4. APPROVED: That HAF approve Alameda AOR funding request at \$50,000 to support the completion of Buena Vista Commons – affordable 8-unit homeownership development in Alameda.
5. APPROVED: That HAF approve San Diego AOR’s request to transfer remaining funds from their Employer Assisted Housing Initiative (\$18,000) for use in their Officer Next Door Program.

Tim Muetterties appointed a subcommittee to review funding limits and determine the scope of the education related program funding. Subcommittee Appointees: Carol Facciponti, Randall Traw, Sereta Churchill, Wes Burk.

General announcements made.

**12:15 p.m. Committee Adjourned**