

Notice of Public Meeting
of the
Nevada Rural Housing Authority Board of Commissioners

The Nevada Rural Housing Authority ("NRHA") Board of Commissioners will conduct a public meeting on February 23, 2017 beginning at 1:30 pm by teleconference at (888) 585-9008; Participants need to enter 357186700 to join the conference call.

NOTICE

1. Items may be taken out of order;
2. Two or more items may be combined;
3. Items may be removed from the agenda or delayed at any time;
4. Public comment is limited to 3 minutes per person. Comment cannot be restricted based on viewpoint.

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call the number listed in advance so that arrangements for attendance may be made, (775) 887-1795.

Public comment is limited to 3 minutes per person.

AGENDA

Action may be taken only on those items denoted for possible action, designated by an asterisk “*”.

1. **Call to Order and Roll Call**
2. **Pledge of Allegiance**
3. **Public comment and discussion:** No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.
4. ***For Possible Action*: Approval of minutes from prior meetings:**
 - a) Board Meeting Minutes from January 19, 2017
5. **For Possible Action Resolution 2017-02-01*:** To Approve the redemption of the NRHA’s 2007A Bonds currently outstanding in the approximate principal amount of \$428,907, thus acquiring the Mortgage Backed Securities bearing interest at 5.45%.
6. ***For Discussion and Possible Action*:** Approval for the purchase of Desert Family, Desert Elderly, Bristlecone Family and Bristlecone East Apartments from Rural Nevada Development Corp; and, Belmont Apartments from Nye Associates LLP
7. **For Discussion:** Performance of Mortgage Backed Securities from 2006B Bond redemption.
8. **For Discussion:** Possible Formation of Community Land Trust
9. **Date of next meeting:**
 - a) In-Person Board Meeting March 16, 2017 at 1:30pm in the NRHA Board Room at 3695 Desatoya Drive, Carson City, Nevada 89701
10. **Public comment and discussion:** No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.
11. **Adjournment:**

Members of the public can request copies of the supporting material for the meeting by contacting Sherry Wood at (775) 887-1795 ext. 129 or email swood@nvrural.org.

This Agenda has been posted at the following locations:

NRHA Website Home Page, under Events: www.nvrural.org

Nevada Public Notice Website: <https://notice.nv.gov/>

Government: Special Districts

Entity: Nevada Rural Housing Authority

Public Entity: Nevada Rural Housing Authority

NRHA Main Office: 3695 Desatoya Drive, Carson City, NV. 89701

NRHA Las Vegas Office: 3685 Pecos-McLeod, Las Vegas, NV 89121

Weststates Property Management: 106 W. Front St., Elko, NV. 89801