

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 May 18, 2017 beginning at 10:00am 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 April 20, 2017
5. ***For Discussion and Possible Action*:** Approval of the NRHA Rural Housing Authority Purchase Policy and Procedures Manual
6. ***For Discussion and Possible Action*:** Approval of Updated Agreement with Mosaic Partners
7. ***For Discussion and Possible Action*:** Approval to negotiate with Bypass Properties, LLC on possible purchase of 680 Hot Springs Road, Carson City, NV for building site.
8. ***For Discussion and Possible Action*:** Appointment of new NRHI Board members.
9. **For Discussion:** Updates from Deputy Director
 - a) Community Development presentations in Mineral County, North Lake Tahoe Leadership Group
 - b) Met with Mesquite City Council re: development of an MOU
 - c) Physical reconfiguration of the CDG
 - d) Report on SB5, SB417, SB183
 - e) PABC allocations are out; met with Kristin Clark
10. **For Discussion:** Updates from Executive Director – No Updates
11. **Date of next meeting:**
 - a) In-Person Meeting – June 15, 2017 at 1:30 pm.
12. **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.
13. **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