

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 January 18, 2018 beginning at 10:00 am via teleconference. If you are dialing in, please call (888) 585-9008; Conference Room No. 619-094-172

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.

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. **Approval of minutes from prior meetings:**
 - a) Board Meeting Minutes from December 8, 2017
5. **For Discussion:** Mutual of Omaha – Terms of multiple lines of credit (Brandon Musicant).
6. **For Discussion:** Updates from Human Resources (Stacey Sept)
 - a) Employment
 - b) Pillar Packs
 - c) Naming Conventions per Department
7. **For Discussion:** Updates from Deputy Director (Bill Brewer) and Executive Director (Gary Longaker)
 - a) Transfer/assumption/rehab of Tonopah properties update
 - b) Transfer/assumption of Ely properties update
 - c) Updates on work with Mesquite, Carson City, Douglas County, Fernley
 - d) Update on work with Senator Ratti’s Interim Committee on Affordable Housing
 - e) Market studies web page
8. **Date of next meeting:**
 - a) Telephonic Meeting – February 15th, 2018
9. **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.
10. **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