

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 June 21, 2018 beginning at 10:00am in person. Please contact Sherry Wood if you would like to call in to meeting.

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 April 19, 2018
5. **Consultant Quarterly Reports:**
 - a) Quarterly Report on Grant activity – (Lisa Ruiz-Lee - Mosaic Partners)
 - b) Quarterly Report on Multi-Family Development – (Jim Shaw)

END OF CONSENT AGENDA

6. **For Discussion:** Stepping It Up Awards – Presenting: Diane Arvizo to Lourdes Zuniga and Tiffany Hornsby to Beth Dunning
7. **Consultant and Departmental Reports**
 - a) Quarterly Report on Properties – (Melissa Pollender - Weststates)
 - b) Quarterly Report from Capitol Partners on state and federal contacts regarding NRHA business lines (Mendy Elliott)
 - c) Quarterly Report on Performance Planning and Business Development Activities – Sheri Woodsgreen (Wise Ventures)
 - d) Quarterly Report on Public Relations activities, SEO work and analytics and Housing Studies (Katie Coleman)
 - e) Quarterly Report on Rental Services activities (Jeni Rios)
 - f) Quarterly Report on Home Buyer Services activities (Diane Arvizo)
 - g) Quarterly Report on Community Development activities (John Alphonson)
 - h) Quarterly Report on Human Resources activities (Stacey Sept)
 - i) Quarterly Report from Accounting and Finance (Tiffany Hornsby)
 - j) Quarterly Report from Deputy Director (Bill Brewer)
 - Update on Leadership Transition for NRHA
 - PABC Tour in the months of June and July
 - Senate Committee to Study Issues Regarding Affordable Housing
 - Update on E. Nye, LLC – Multi-Family Project
 - Update on Bristlecone acquisition
 - Update on Roundhouse Apartments
 - TRIO Lease-to-Own
 - Updates on work with Mesquite, Carson City, Douglas Count, Fernley

8. **Date of next meeting:** Board Retreat in person – July 19, 2018 @ 10:00am
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