

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 19, 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 December 2, 2016
5. ***For Possible Action*:** Approve updated consulting services contract with J.L. White and Associates, LLC
6. ***For Possible Action*:** Approve Jim Shaw contract renewal.
7. ***For Possible Action Resolution 2017-01-01*:** To approve the Limited English Proficiency Language Assistance Plan.
8. ***For Possible Action Resolution 2017-01-02:** To approve changes to NRHA’s Housing Choice Voucher Administrative Plan
9. ***For Possible Action Resolution 2017-01-03:** To approve updated Utility Allowances for the Housing Choice Voucher Program
10. **For Discussion:** Review Teleconference Etiquette
11. **For Discussion:** Updates from Human Resources Manager
 - a) Hired Victoria Rogers for Occupancy Assistant - Start date is January 30, 2017
 - b) Hired Morris Hatley as our Special Projects Coordinator
 - c) Hiring an Administrative Assistant for Human Resources and Administration
 - d) Recruitment for Director of Community Development is open until filled
 - e) Updating the NRHA Personnel Policy Manual for 2017
12. **For Discussion:** Updates from Finance Director – Finance department general updates.
13. **For Discussion:** Updates from Deputy Director on:
 - a) Modified offer to RNDC for the Tonopah/Ely properties;
 - b) Update on Truckee Meadows Affordable Housing Forum
 - c) Update on PHA brainstorming session with HUD leadership
 - d) Open House with CPLC scheduled for February 8th
 - e) New website is now in use. Annual Report is in preparation

- f) Work with City of Mesquite
14. **For Discussion:** Updates from the Executive Director on:
 - a) PABC Allocations
 - b) NRHA Legislation
 - c) Performance Planning and Training
 - d) Housing Study
 - e) Land Trust
 15. **Date of next meeting:**
 - a) Telephonic Board Meeting February 16, 2017 at 1:30pm
 16. **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.
 17. **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