

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 July 13, 2017 beginning at 10:00 am 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. **Introduction of New Board Member LuWanna Ferguson**
5. ***For Possible Action*: Approval of minutes from prior meetings:**
 - a) Approval of Board Meeting Minutes from June 22, 2017
6. ***For Possible Action Resolution 2017-07-01** – To approve the redemption of NRHA’s 2007B Bonds currently outstanding, thus acquiring the related Mortgage Backed Securities bearing interest at 5.85%.
7. **For Discussion:** Community Land Trust Business Plan – Ernst Adler
8. **For Discussion:** Updates from Deputy Director Bill Brewer
 - a) Status of offer on building site
 - b) Staff Changes – departures, promotions, etc.
 - c) Modifications to CPLC space
 - d) PABC activity – community visits, transfers
 - e) CPLC and Tonopah activity
 - f) Return of RNDC’s Property Records and Files
9. **Date of next meeting:**
 - a) Board Retreat Meeting – August 17, 2017 at 10:00am.
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