

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 December 8, 2017 beginning at 10:00 am in person at 3695 Desatoya Drive, Carson City, Nevada. If you are dialing in, please call (888) 585-9008; Conference Room No. 619-094-172

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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. **Consent Agenda:**

(All matters listed under the consent agenda are considered routine and may be acted upon by the Board of Commissioners with one action, and without an extensive hearing. Any member of the Board or any citizen may request that an item be taken from the consent agenda, discussed, and acted upon separately during this meeting. The Board Chair or Vice Chair retains discretion in determining whether or not an item will be pulled off of the consent agenda.)

**Approval of minutes from prior meetings:**

- a) Board Meeting Minutes from October 19, 2017

**Department and Consultant Reports:**

- b) Quarterly Report on Properties – Missi Pollender (Weststates)
- c) Quarterly Report on Grant activity – Lisa Ruiz-Lee (Mosaic Partners)
- d) Quarterly Report on Multi Family Development - Jim Shaw
- e) Quarterly Report on Performance Planning and Business Development Activities  
Sheri Woodsgreen (Wise Ventures)
- f) Quarterly Report on Affordable and Rental Housing - John Pettis
- g) Quarterly Report from Capitol Partners on state and federal contacts in regards to  
NRHA business lines – Mendy Elliott
- h) Quarterly Report on Rental and Housing Services – Jeni Rios
- i) Quarterly Accounting and Finance Report – Tiffany Hornsby
- j) Quarterly Report on Home at Last – Diane Arvizo
- k) Quarterly Report on CDG Department updates – John Alphson
- l) Quarterly Report on community development activities - Jack White
- m) Quarter Report from Deputy Director on Multi-family acquisitions, community  
development and new office building – Bill Brewer

**END OF CONSENT AGENDA**

5. **\*For Possible Action Resolution 2017-12-01 – To Approve Changes To NRHA’s  
Housing Choice Voucher Administrative Plan\* - Jeni Rios**

6. **\*For Discussion and Possible Action:\*** - Purchase of Yardi Rent Café Program – Jeni Rios
7. **For Discussion:** Stepping It Up Awards
8. **For Discussion:** Update on Scope of Services and explanation on the Line of Credit – First Independent Bank (Dan Dykes)
9. **For Discussion:** Update on Home At Last relationship with George K. Baum - Scott Riffle
10. **For Discussion:** Report from Cropper Accountancy on Audit - John Cropper and Bryce Rojas
11. **For Discussion:** Update on website, digital analytics and media coverage and awards – KPS3 (Katie Coleman)
12. **For Discussion:** Report on Human Resources, new hires and attrition – Stacey Sept
13. **\*For Discussion and Possible Action:\*** Review and Revise Mission Statement and Vision for NRHA – Gary Longaker
14. **\*For Discussion and Possible Action:\*** Board Meetings for 2018 – **Note: All Board Meetings will Start at 10:00am PST** – Sherry Wood

January 18, 2018 – Teleconference	February 15, 2018 – Teleconference
March 15, 2018 – In Person	April 19, 2018 – Teleconference
May 17, 2018 – Teleconference	June 21, 2018 – In Person
July 19, 2018 – Teleconference	August 16, 2018 Board Retreat - In Person
September 20, 2018 – Teleconference	October 18, 2018 – In Person
No Meeting in November	December 7 <sup>th</sup> – In Person (Holiday Party Afterward @ 5pm)

15. **For Discussion:** Updates from Executive Director
  - a) Report on recent HUD meetings
16. **Date of next meeting:**
  - a) Telephonic Meeting – January 18, 2018 – Via Teleconference
17. **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.
18. **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](mailto:swood@nvrural.org).

This Agenda has been posted at the following locations:

NRHA Website Home Page, under Events: [www.nvrural.org](http://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