

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 special public meeting on February 1, 2018 beginning at 2:00 pm 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. ***For Discussion and Possible Action*:** Approval of Agreement and Fee Proposal with Praxis Consulting, LLC to provide development finance consulting services to NRHA on Bristlecone Elderly and Bristlecone Family Apartments.
5. ***For Discussion and Possible Action*:**
 - 5a) Approval to put into place, a 3 year (36 month) Computer Replacement Plan
 - 5b) Approval to purchase computers, imaging, and software as needed, in the amount not to exceed \$50,000.00. (this cost includes only hardware such as computers, keyboard, mouse, monitors, software upgrades and/or additions, imaging and some cushion for imaging issues and/or unforeseen software needs. This cost does not include daily issues that may occur, such as software programs not opening, access to servers not responding, etc.).
 - 5c) Approval for Executive Director and/or Deputy Director to sign for the purchase of computers/hardware, imaging and software, in the amount not to exceed \$50,000 for any services combined.
 - 5d) Approval to utilize a 36-month lease option with either \$1.00 buy-out or replacement of hardware/software after 36-months.

Date of next meeting:

- a) Telephonic Meeting – February 15th, 2018
6. **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.
7. **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