

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 19, 2018 beginning at 10:00 am in person at 3695 Desatoya Drive, Carson City, Nevada.

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. **Moment of Silence in Honor of Willis Swan (Hanging of the Picture)**
4. **Recognize Gary Longaker (Hanging of Picture)**
5. **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.
6. **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. Comment is limited to 3 minutes per person.)

Approval of previous board meeting minutes:

- a) Approval of Board Meeting Minutes from June 21, 2018

END OF CONSENT AGENDA

7. ***For Discussion and Possible Action*:** To approve cancelation of Resolution 2017-10-02 the line of credit with First Independent Bank (Tiffany Hornsby).
8. ***For Discussion and Possible Action*:** To approve the Authorization Policy (Tiffany Hornsby).
9. ***For Discussion and Possible Action*:** To approve the Line of Credit Policy (Tiffany Hornsby).
10. ***For Discussion and Possible Action*:** To approve the contract with William Brewer as Executive Director from August 1, 2018 to July 31, 2020 with 3 one-year renewal options at discretion of board.
11. ***For Discussion and Possible Action*:** To approve the Operating Agreement for CDP CC Partners, LLC (Bill Brewer).
12. ***For Discussion and Possible Action*:** To approve the purchase of a new vehicle for weatherization not to exceed \$45,000.00. Nevada Housing Division will reimburse NRHA for the purchase (Bill Brewer).

13. ***For Discussion and Possible Action*:** To approve the purchase of a new vehicle for Nevada Rural Housing Authority. Price not to exceed \$30,000.00 (Bill Brewer).
14. ***For Discussion and Possible Action*:** To approve the updated building lease for term of May 1, 2018 through August 31, 2019.
15. ***For Discussion and Possible Action*:** To approve the FY2019 Budget (Tiffany Hornsby.)
16. **Date of next meeting:**
 - a) Board Meeting –August 16, 2018 at 10:00am - Telephonic

BOARD MEETING ENDS; LUNCH WILL BE SERVED (45-1 hour lunch)

RETREAT PORTION BEGINS

Department Performance Plan/Initiatives (what we said we would do, what we did/didn't do last year, what we plan to do next year) and Pillar Pack Initiatives.

17. **For Discussion:** Stepping it Up Awards (Presenters: John and Jeni.)

Department Strategic Reports for FY-2018/2019 and Pillar Pack Initiatives

18. **For Discussion:** Brief overview of Performance Platform and the overall structure (Sheri Woods Green – 15 minutes)
19. **For Discussion:** Presentation of Executive Leadership Plan for NRHA. (Bill Brewer – 15 minutes)
20. **For Discussion:** Presentation on Rental Services and the Assistance to Independence Pillar Pack (Jeni Rios – 15 minutes – not to exceed 20 minutes).
21. **For Discussion:** Presentation on Homeownership Programs and the Homeownership Pillar Pack (HAL) (Diane Arvizo – 15 minutes – not to exceed 20 minutes)
22. **For Discussion:** Presentation on Community Development and Multifamily Housing Solutions Pillar Pack (John Alphson – 15 minutes – not to exceed 20 minutes)
23. **For Discussion:** Presentation on Human Resources and Administration and the Organizational Excellence Pillar Pack (Stacey Sept – 15 minutes – not to exceed 20 minutes)
24. **For Discussion:** Presentation on Finance and Accounting and the Financial Resources Pillar Pack (Tiffany Hornsby – 15 minutes - not to exceed 20 minutes)
25. **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.
26. **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