

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 August 16, 2018 beginning at 10:00 am Via Teleconference. If you need dial in information, please contact Sherry Wood at (775) 283-0176

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. **Approval of previous board meeting minutes:**
 - a) Approval of Board Meeting Minutes from July 19, 2018
5. ***For Discussion and Possible Action Resolution 2018-08-01*:** Approval to submit annual Section 8 Management Assessment Program Certification (SEMAP) (Jeni Rios).
6. ***For Discussion and Possible Action*:** Approval of job description and to hire IT Specialist (Stacey Sept)
7. ***For Discussion and Possible Action*:** Approval of Acting Deputy Director Policy (Stacey Sept)
8. **For Discussion:** Report on purchase of two new vehicles - 1 for Weatherization and 1 for NRHA general use. (Bill Brewer).
9. **For Discussion:** Report on purchase of Boarddocs subscription for efficient preparation of board meetings (Bill Brewer/Sherry/Wood/Michelle Cooper from Emerald Solutions) - Webinar
10. **For Discussion:** Updates from Executive Director Bill Brewer
 - Report on HFA Symposium with US Bank
 - Progress on East Nye Lane Project
 - Progress on Tonopah projects
 - Upcoming NALHFA Legislative Conference – October 2-4
 - Report on status of Nevada Rural Housing Inc
 - New Commercial airing for Home At Last
11. **Date of next meeting:**
 - a) Board Meeting –September 20, 2018 at 10:00am - Telephonic
12. **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.
13. **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