

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 7, 2018 beginning at 1:00 pm in-person. Please contact Shery Wood if you would like to call in to the meeting. (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 October 19, 2018.
5. **For Discussion:** Introduction of New Employees (Stacey Sept)
6. **For Discussion:** Stepping It Up Awards (Presenters: Bill Brewer, Crystal Kleidosty, Diane Arvizo, Tiffany Hornsby)
7. ***For Discussion and Possible Action:** * Discuss/Conduct Board Seat Elections (Chair and Vice Chair positions)
 - a) Call for nomination and election of Chair
 - b) Call for nomination and election Vice-Chair
8. ***For Discussion and Possible Action*:** Board Meetings for 2019 – Note: **All board meetings will start at 10:00am PST unless changed in advance by board** (Sherry Wood)

January 17, 2019 – Via Teleconference	February 21, 2019 – Teleconference
March 21, 2019 – In Person	April 18, 2019 - Teleconference
May 16, 2019 - Teleconference	June 20, 2019 – In Person Board Retreat
July 18, 2019 - Teleconference	August 15, 2019 - Teleconference
September 19, 2019 – in Person	October 17, 2019 – Teleconference
November (No Meeting in November)	December 6, 2019 – In Person (Holiday Party to follow)

9. ***For Discussion and Possible Action:** * Resolution 2018-12-01 – To approve updated utility allowances for the Housing Choice Voucher Program (Crystal Kleidosty)
10. ***For Discussion and Possible Action:** * Resolution 2018-12-02 – To authorize Executive Director to notify HUD of the rejection of 2017 Mainstream Program Funding (Crystal Kleidosty)

Posted as of November 30, 2018

11. ***For Discussion and Possible Action:*** To approve the Letter of Intent between Nevada Rural Housing Authority and the Lewis Family Trust to purchase 3695 Desatoya Drive. (Bill Brewer)
12. **For Discussion:** Video on Lender Appreciation Event (Katie Coleman)
13. **For Discussion:** Report on Nevada Rural Community Partners (NRCP) (Janet Thompson)
14. **For Discussion:** Report from Cropper Accountancy on Audit (John Cropper)
15. **For Discussion:** Update on Nevada Rural Housing Inc. (NRHI) (Bill Brewer)
16. **For Discussion:** Updates from Executive Director Bill Brewer
 - a) Activities in preparation for the legislature
 - b) Relationships with Southern Nevada Regional Housing Authority and Reno Housing Authority
 - Potential common legislative agenda
 - c) Development updates:
 - Tonopah – Belmont/Desert
 - Ely – Bristlecone, potential with William Bee Ririe Hospital
 - Battle Mountain
 - Mesquite
 - East Nye Lane
 - Other development activities
 - d) HAL activities
 - TRIO
 - Lender Appreciation
 - e) Director of Rental Services
17. **Date of next meeting:**
 - a) Board Meeting –January 17, 2019 at 10:00 – Via teleconference
18. **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.
19. **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: 4525 S. Sandhill Road #116, Las Vegas, NV 89122

Weststates Property Management: 106 W. Front St., Elko, NV. 89801