



Nevada Affordable Housing
Assistance Corporation

PUBLIC MEETING NOTICE

Nevada Affordable Housing Assistance Corporation (NAHAC)

Board of Directors

DATE: May 3, 2016
TIME: 2:00 P.M.
LOCATION: Nevada Affordable Housing Assistance Corporation (NAHAC)
Conference Room
3016 W. Charleston Blvd., Suite 160, Las Vegas, Nevada 89102
TELECONFERENCE TO:
Dial: +1 (872) 240-3412
Access Code: 698-938-005
Meeting ID: 698-938-005
VIDEOCONFERENCE TO:
<https://global.gotomeeting.com/join/698938005>
Access Code: 698-938-005
Meeting ID: 698-938-005

The public is invited to attend in person, via teleconference or via videoconference.

AGENDA

NOTICE : 1) Items may be taken out of order; 2) Two or more items may be combined; or 3) Items may be removed from the agenda or delayed at any time. Reasonable efforts will be made to assist and accommodate individuals with disabilities who wish to attend the meeting. Please contact AJ Gavilanes, NAHAC Administrative Assistant at (702) 675-6635 (agavilanes@nahac.org), in advance, so that arrangements can be made. Public Comment is limited to 5 minutes per person, per item.

1. Call to order and roll call.
2. Public comment. **(Discussion Only)** *No action may be taken on any matter raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken.*
3. Item for Consideration & Possible Action: Approval of April 8, 2016, meeting minutes. **(For possible action)**
4. Item for Consideration & Possible Action: Approval of the Sixteenth Amendment to Commitment to Purchase Financial Instrument and HFA Participation Agreement between the U.S. Department of the Treasury, NAHAC and the Nevada Housing Division and the Associated Form of Eligible Entity Certification. **(For possible action)**
5. Item for Consideration & Possible Action: Approval of the form of Amendment to the Articles of Incorporation for NAHAC to reflect the recent change in the structure of its Board of Directors. **(For possible action)**
6. Item for Consideration & Possible Action: Approval of NAHAC Policy on Usage of Repaid Down Payment Assistance Loan Grant Funds From Down Payment Assistance Program With Culinary Union. **(For possible action)**
7. Item for Discussion: Financials for March 2016.

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8. Public comment. **(Discussion Only)** *No action may be taken on any matter raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken.*
9. Adjournment. **(For possible action)**

Supporting material for this meeting may be found at <http://www.nahac.org>, requested from AJ Gavilanes, NAHAC Administrative Assistant at (702) 675-6635 (agavilanes@nahac.org) or requested in person at the NAHAC office located at 3016 W. Charleston Blvd., Suite 160, Las Vegas, Nevada 89102

In accordance with NRS 241.020, this public notice and agenda was posted on or before 9:00 AM on the third working day before the meeting on: the NAHAC website, <http://www.nahac.org>; at the NAHAC principal office located at 3016 W. Charleston Blvd., Suite 160, Las Vegas, Nevada 89102; on the following web site: <http://notice.nv.gov>; and at the following other checked location(s):

- Nevada Affordable Housing Assistance Corporation | 760 Margrave Dr., Suite 100 | Reno, NV 89502
- Las Vegas Library | 833 Las Vegas Blvd North | Las Vegas, NV 89101
- Clark County Government Center | 500 S Grand Central Pkwy | Las Vegas, NV 89155
- Las Vegas City Hall | 495 S Main St | Las Vegas, NV 89101
- Nevada JobConnect | 3405 South Maryland Parkway | Las Vegas, NV 89169
- Downtown Reno Library | 301 S. Center Street | Reno, NV 89501
- Office of the Attorney General | 5420 Kietzke Lane, Suite 202 | Reno, NV 89511|
- Nevada JobConnect | 4001 S. Virginia Street | Reno, NV 89502|
- Washoe County Courthouse | 75 Court St | Reno, NV 89501