



Nevada Affordable Housing
Assistance Corporation

PUBLIC MEETING NOTICE

Nevada Affordable Housing Assistance Corporation (NAHAC)

Board of Directors

DATE: June 6, 2016
TIME: 1:30 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+ (408) 650-3123
Access Code: 835-314-037
Meeting ID: 835-314-037
VIDEOCONFERENCE TO:
<https://global.gotomeeting.com/join/>
Access Code: 835-314-037
Meeting ID: 835-314-037

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 May 23, 2016, meeting minutes. **(For possible action)**
4. Item for Consideration & Possible Action: Consideration, Approval or Disapproval of Nevada Affordable Housing Assistance Corporation Open Meeting Law Procedure and Checklist. **(For possible action)**
5. Item for Consideration & Possible Action: Approval of Change in Identity of Signatory for all bank accounts of the corporation with the Bank of New York Mellon, including but not limited to the token assignment, from past President/Chairperson of the Board to the current President/Chairperson of the Board and the execution and delivery by the current President/Chairperson of the Board and other officers and/or employees of the corporation of all documents and instruments necessary or desirable to effectuate the change. **(For possible action)**
6. Item for Consideration & Possible Action: Consideration, Approval or Disapproval of temporarily substituting the Chief Operating Officer as signatory in place of the Chief Executive Officer/Executive Director effective June 6, 2016 when the position of Chief Executive Officer/Executive Director is vacant for all of the corporate bank

Public Notice & Agenda NAHAC June 6, 2016 Board Meeting

Page 1 of 3

accounts, including without limitation, the accounts at Nevada State Bank and Bank of New York Mellon (which includes token assignment, if applicable), and the execution and delivery by the Chief Operating Officer, officers and/or employees of the corporation of all documents and instruments necessary or desirable to effectuate the temporary substitution until such time as the position of Chief Executive Officer/Executive Director is filled.

(For possible action)

7. Item for Consideration & Possible Action: Consideration, Approval or Disapproval of changing the identity of the signatory for all corporate business from past President/Chairperson of the Board to the current President/Chairperson of the Board and the execution and delivery by the current President/Chairperson of the Board and other officers and/or employees of the corporation of all documents and instruments necessary or desirable to effectuate the change. **(For possible action)**
8. Item for Consideration & Possible Action: Consideration, Approval or Disapproval of temporarily substituting the Chief Operating Officer as signatory in place of the Chief Executive Officer/Executive Director effective June 6th 2016 for all corporate business and the execution and delivery by the Chief Operating Officer, officers and/or employees of the corporation of all documents and instruments necessary or desirable to effectuate the temporary substitution until such time as the position of Chief Executive Officer/Executive Director is filled. **(For possible action)**
9. Item for Consideration & Possible Action: Presentation, Consideration, Approval or Disapproval of the updated Financial Authorization Matrix modifying required signatories and authorization levels. **(For possible action)**
10. Item for Consideration & Possible Action: Presentation, Consideration, Approval or Disapproval of the updated HR Matrix modifying and adding required authorizations for certain actions and changes. **(For possible action)**
11. Item for Discussion: Financials for April 2016.
12. 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.*
13. 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 A.M. 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

West Charleston Library | 6301 W Charleston Blvd. | Las Vegas, NV 89146

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

Public Notice & Agenda NAHAC June 6, 2016 Board Meeting

Page 2 of 3

- Regional Justice Center | 200 Lewis Avenue | Las Vegas, NV 89101
- Downtown Reno Library | 301 S. Center Street | Reno, NV 89501
- Office of the Attorney General | 5420 Kietzke Lane, Suite 202 | Reno, NV 89511|
- Clark County Law Library | 309 South Third St., Suite 400 | Las Vegas, NV 89155
- Washoe County Courthouse | 75 Court St | Reno, NV 89501