



Nevada Affordable Housing
Assistance Corporation

PUBLIC MEETING NOTICE

Nevada Affordable Housing Assistance Corporation (NAHAC)

Board of Directors

DATE: January 27, 2017
TIME: 1:00 p.m. PST
LOCATION: Nevada Affordable Housing Assistance Corporation (NAHAC)
Conference Room
3016 W. Charleston Blvd., Suite 160, Las Vegas, Nevada 89102
TELECONFERENCE TO:
(646) 749-3112; Access Code: 599-388-317
VIDEOCONFERENCE TO:
<https://global.gotomeeting.com/join/599388317>
Access Code: 599-388-317

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

AGENDA

Items 3, 4, 5, 6 and 8 are action items for the Board to consider. The Board may discuss a matter when it is brought up, but no action may be taken on it unless it has been specifically included on an agenda as an action item.

Public comment at the Board meeting will be allowed on agenda items as well as non-agenda items. Persons are invited to submit comments in writing on agenda items and/or attend and make comment on that item at the Board meeting. Requests to speak on a particular item should be submitted to the Clerk of the Board before the item is called by the Chairman.

Public Comment is limited to 5 minutes per person, per item.

1. Call to order and roll call of the NAHAC Board of Directors
2. Public comment. **(Limited to 5 minutes. 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. Approval of Minutes for October 31, 2016
4. Approval of Minutes for December 9, 2016
5. Approval of Minutes for December 28, 2016
6. Approval of Agenda for January 27, 2017
7. Item to be Presented for Information and Discussion:
 - a. NAHAC Document Management System (DMS) vs Nevada Mortgage Assistance System (NMAS) (formerly Man vs Machine) analysis results

8. Items for Board Information, Discussion and Possible Action:

- a. Authorization for President/Chairperson to execute an agreement with Speridian Technologies in an amount of \$20,000 per month for 12 months for the implementation phase of Nevada Mortgage Assistance System (NMAS) – NMAS automates the processes used for program pre-qualification, counseling, underwriting, eligibility and funding to assist Nevada homeowners) and \$15,000 per month of ongoing maintenance and monthly support of NMAS for as long as necessary (minimum 12 months, maximum 47 months).
- b. Authorization for President/Chairperson to execute an agreement with Ellsworth & Stout, CPAs in an amount of \$7,500 per month for CFO and Controller Services and \$7,000 per month for Compliance Support Services.
- c. Authorization for President/Chairperson to bind coverage with CNA for an annual commercial crime policy commencing on January 30, 2017 in an amount of \$2,469.
- d. Authorization for President/Chairperson to bind coverage with Wesco Insurance Company for an annual professional & cyber liability policy commencing on January 30, 2017 in an amount of \$15,298.

9. Items to be Presented for Information and Discussion:

- a. Update on the SIGTARP and US Treasury audit/expense reviews with discussion regarding options for potential repayment
- b. Performance Report
- c. Review of Financials for December 2016

10. General Board Comments, Questions and Items for Future Board Meetings.

11. Public comment. (Limited to 5 minutes. 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.*

12. Adjournment

Items will not necessarily be considered in the sequence listed. This meeting may be continued if all of the items are not covered in the time allowed. If the meeting is to be continued, the time and place will be announced at the end of the portion of the meeting to be continued.

Supporting material for this meeting may be found at http://www.nevadahardesthitfund.nv.gov/Public_Meetings.html, requested from AJ Gavilanes, NAHAC Office Administrator 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 and at the scheduled meeting.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify AJ Gavilanes, NAHAC Office Administrator in writing at 3016 W. Charleston Blvd., Suite 160, Las Vegas, Nevada 89102 or by calling (702)675-6635 (agavilanes@nahac.org) prior to the meeting date.

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 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):

- Las Vegas City Hall | 495 S Main St | Las Vegas, NV 89101
- Clark County Government Center | 500 S Grand Central Pkwy | Las Vegas, NV 89155
- Regional Justice Center | 200 Lewis Avenue | Las Vegas, NV 89101
- Clark County Law Library | 309 South Third St., Suite 400 | Las Vegas, NV 89155
- West Charleston Library | 6301 W Charleston Blvd. | Las Vegas, NV 89146
- Washoe County Courthouse | 75 Court St | Reno, NV 89501