



Nevada Affordable Housing  
Assistance Corporation

## PUBLIC MEETING NOTICE

### Nevada Affordable Housing Assistance Corporation (NAHAC)

#### Board of Directors

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**DATE:** September 28, 2016  
**TIME:** 10:30 A.M.  
**LOCATION:** Nevada Affordable Housing Assistance Corporation (NAHAC)  
Conference Room  
3016 W. Charleston Blvd., Suite 160, Las Vegas, Nevada 89102  
**TELECONFERENCE TO:**  
+1 (408) 650-3123; Access Code/Meeting ID: 552-175-213  
**VIDEOCONFERENCE TO:**  
<https://global.gotomeeting.com/join/552175213>  
Access Code/Meeting ID: 552-175-213

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

### AGENDA

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**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](mailto:agavilanes@nahac.org)), in advance, so that arrangements can be made. Public Comment is limited to 5 minutes per person, per item.

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1. Call to order and roll call of the NAHAC Board of Directors
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. Items for Discussion & Possible Action:
  - a. Approval of August 26, 2016, meeting minutes. **(For discussion and possible action)**
  - b. Approval of September 2, 2016, meeting minutes. **(For discussion and possible action)**
  - c. Nomination and Election of Independent Board Member. **(For discussion and possible action)**
  - d. Approval of termination of engagement agreement of Robison, Belaustegui, Sharp & Low as legal counsel. **(For discussion and possible action)**

- e. Approval of engagement agreement of Fennemore Craig, PC for services of legal counsel and authorization for President Michael Holliday to execute and deliver the agreement on behalf of the corporation. **(For discussion and possible action )**
- f. Approval of proposed changes to Seventeenth Amendment to Commitment to Purchase Financial Instrument and HFA Participation Agreement between the U.S. Treasury, NAHAC and the Nevada Housing Division Term Sheets to remove the bankruptcy reaffirmation requirement and add the requirement of a notarized affidavit regarding liquid assets. **(For discussion and possible action )**
- g. Approval of Renewal of Employee Health Benefits agreement with Prominence and authorization for President Michael Holliday to execute and deliver the agreement on behalf of the corporation. **(For discussion and possible action)**
- h. Approval to change providers for Ancillary Employee Benefits from MetLife to Principal and authorization for President Michael Holliday to execute and deliver the agreement on behalf of the corporation. **(For discussion and possible action )**
- i. Approval to bind coverage with AmTrust North America for Workers Compensation coverage and authorization for President Michael Holliday to execute and deliver the agreement on behalf of the corporation. **(For discussion and possible action )**
- j. Approval of termination of 403b Retirement Plan. **(For discussion and possible action)**
- k. Approval of Services Agreement with CoreLogic and authorization for President Michael Holliday to execute and deliver the agreement on behalf of the corporation. **(For discussion and possible action )**
- l. Approval of Services Agreement with MainNerve for Vulnerability and Penetration Testing and authorization for President Michael Holliday to execute and deliver the agreement on behalf of the corporation. **(For discussion and possible action )**
- m. Approval of closure of the Reno office and authorization for President Michael Holliday to execute and deliver all documents and instruments necessary or desirable to effectuate the change on behalf of the corporation. **(For discussion and possible action)**

4. NAHAC Operations Update Report **(Presentation)**

5. Items for Discussion:

- a. NAHAC Operations Update Report **(Discussion)**
- b. Financials for July 2016 **(Discussion)**
- c. Financials for August 2016 **(Discussion)**

6. 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.*

7. Adjournment

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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

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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):

- 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
- Downtown Reno Library | 301 S. Center Street | Reno, NV 89501
- Office of the Attorney General | 5420 Kietzke Lane, Suite 202 | Reno, NV 89511
- Washoe County Courthouse | 75 Court St | Reno, NV 89501
- Nevada Affordable Housing Assistance Corporation | 760 Margrave Dr., Suite 100 | Reno, NV 89502