



Nevada Affordable Housing  
Assistance Corporation

## PUBLIC MEETING NOTICE

**Nevada Affordable Housing Assistance Corporation (NAHAC)**

**Board of Directors**

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**DATE: October 31, 2016**

**TIME: 1:00 P.M.**

**LOCATION:** Nevada Affordable Housing Assistance Corporation (NAHAC)

Conference Room

3016 W. Charleston Blvd., Suite 160, Las Vegas, Nevada 89102

**TELECONFERENCE TO:**

(571) 317-3122; Access Code/Meeting ID: 505-479-101

**VIDEOCONFERENCE TO:**

<https://global.gotomeeting.com/join/505479101>

Access Code/Meeting ID: 505-479-101

**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), 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. Item for Discussion & Possible Action:
  - a. Approval of September 2, 2016, meeting minutes. **(For possible action)**
  - b. Approval of September 28, 2016, meeting minutes. **(For possible action)**
  - c. Approval of Cell Phone Reimbursement Policy. **(For discussion and possible action)**
  - d. Approval of proposed changes to Commitment to Purchase Financial Instrument and HFA Participation Agreement between the U.S. Treasury, NAHAC and the Nevada Housing Division Term Sheets (Nineteenth Amendment). **(For discussion and possible action )**
  - e. Public Relations Presentation – BrainTrust **(For discussion and possible action)**
  - f. Staff Reorganization **(For discussion and possible action)**

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4. Items for Discussion:
  - a. NAHAC Operations Update Report (**Discussion**)
  - b. Financials for September 2016 (**Discussion**)
5. 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.*
6. 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](mailto: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<sup>1</sup>

<sup>1</sup> The Reno NAHAC office should not be used to count as one of the 3 additional posting locations. However the notice should be posted at the Reno office.