



Nevada Affordable Housing
Assistance Corporation

PUBLIC MEETING NOTICE

Nevada Affordable Housing Assistance Corporation (NAHAC)

Board of Directors

DATE: July 14, 2016
TIME: 2:30 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: 882-444-325

VIDEOCONFERENCE TO:

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

Access Code/Meeting ID: 882-444-325

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 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 Consideration & Possible Action: Approval of the settlement of EEOC Charge No. 34B-2016-00550; NERC Charge No. 0315-16-0138L; and EEOC Charge No. 487-2016-0054 of former employee Kasala Andrews, fka Kasala Williams, against NAHAC for a back wage payment in the amount of \$4,000 and authorization for the President/Chairperson of the Board to execute and deliver the Settlement Agreement and Release of All Claims, the Negotiated Settlement Agreement prepared by the Nevada Equal Rights Commission and any other documentation associated with, or related to, the settlement to Kasala Andrews, fka Kasala Williams, and the Nevada Equal Rights Commission/EEOC. **(For possible action)**

NOTICE: A portion of the meeting may be closed to consider the character, alleged misconduct, professional competence, or physical or mental health of a person. (NRS 241.030, 241.033)

4. Item for Consideration & Possible Action: Approval to proceed to use repaid down payment assistance loan grant funds to fund assistance loans to five borrowers who have failed to qualify for second lien elimination assistance from the Hardest Hit Fund Program pursuant to NAHAC Policy 200.D.02.a-PO MG. **(For possible action)**
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

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):

- Office of the Attorney General | 5420 Kietzke Lane, Suite 202 | Reno, NV 89511
- Downtown Reno Library | 301 S. Center Street | Reno, NV 89501
- Clark County Government Center | 500 S Grand Central Pkwy | Las Vegas, NV 89155
- West Charleston Library | 6301 W Charleston Blvd. | Las Vegas, NV 89146