



Nevada Affordable Housing
Assistance Corporation

PUBLIC MEETING NOTICE

Nevada Affordable Housing Assistance Corporation (NAHAC)

Board of Directors

DATE: Friday, May 5, 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:
(872) 240-3311; Access Code: 701-818-349
VIDEOCONFERENCE TO:
<https://global.gotomeeting.com/join/701818349>
Access Code: 701-818-349

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

AGENDA

Items 3 and 4 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 Agenda for May 5, 2017
4. Items for Board Information, Discussion and Possible Action:
 - a. Authorization for President/Chairperson to execute an agreement with Speridian Technologies, LLC in the amount of \$16,210.00 for Nevada Mortgage Assistance System (NMAS) enhancements and additions (\$6,210 for NMAS Application Enhancements and \$10,000.00 for addition of the NMAS Second Mortgage Reduction Program (SMRP)) - The Application Enhancements include Changes to the Pre Eligibility Module; Eligibility Rule Changes; Workflow System Changes; and Enhancements to the Unemployment Process – the addition of the SMRP integrates this Program module into Phase I of the NMAS deployment.

- b. Authorization for President/Chairperson to execute an agreement with Speridian Technologies, LLC in the amount of \$10,680.00 total for the Nevada Mortgage Assistance System (NMAS) Data Migration. - This is required for the migration of all existing homeowner records housed in the current NAHAC Document Management System (DMS) to the NMAS database.
- c. Authorization for NAHAC to purchase one (1) copy of Kodak Capture Pro-Auto Import Edition plus 3 years Software Assurance in the amount of \$6,358.97 total from Image Express, Inc. - This software will be an integral part of the Nevada Mortgage Assistance System (NMAS) and will allow for the clean-up of faxed and scanned homeowner documents prior to them being archived in the NMAS Document Library.
- d. Authorization for President/Chairperson to execute a 12 month agreement with RACKSPACE for the Nevada Mortgage Assistance System (NMAS) Test/Development, Staging, and Production virtual server environments in the amount of \$1,830.76 per month. - This virtual environment is made up of one (1) Cisco ASA 5508 High Availability firewall; 32GB Single Processor Hex Core Dedicated File Server; one (1) Single Processor Multi-Core Dedicated Web/App/SQL DB Server; one (1) 32GB Single Processor Hex Core Dedicated Testing Server; one (1) Cisco ASA 5508 Firewall; and one (1) 32GB Single Processor Hex Core Dedicated Web/App/SQL DB Disaster Recovery Server.
- e. Authorization for NAHAC to purchase two (2) copies of Microsoft SQL Server Standard 2012 Licenses and thirty-five (35) Client Access Licenses (CALs) not to exceed \$6,175.00 total. - Microsoft SQL Server is a relational database management system (RDBMS) that will support the Nevada Mortgage Assistance System (NMAS) transaction processing systems.

5. 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.*

6. 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 or emailing 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
- West Charleston Library | 6301 W Charleston Blvd. | Las Vegas, NV 89146
- Washoe County Courthouse | 75 Court St | Reno, NV 89501