



Nevada Affordable Housing
Assistance Corporation

PUBLIC MEETING NOTICE

Nevada Affordable Housing Assistance Corporation (NAHAC)

Board of Directors

DATE: Wednesday, December 28, 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:

+1 (872) 240-3412 Access Code: 864-414-557

VIDEOCONFERENCE TO:

<https://global.gotomeeting.com/join/864414557>

Access Code: 864-414-557

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

AGENDA

Items 3, 4, and 5 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. Items for Board Information, Discussion and Possible Action:
 - a. Authorization for President or COO to execute amendment to Interim Services Agreement with Springboard Solutions LLC to amend Term from a fixed five month term concluding December 31, 2016 to an automatically renewing term of one (1) month intervals until (a) terminated by either party upon thirty days notice or (b) immediately upon a party's material breach of the Agreement.
 - b. Authorization for COO to execute amendment to Housing Credit Counseling Agency Participation Agreement for Nevada Hardest Hit Funds to amend the Scope of Service & Compensation Schedule (a) to implement Counseling Session Completed payment of \$100.00 and (b) increase the Successfully Funded payment to \$150.00.

- c. Approval to use repaid down payment assistance loan grant funds to reimburse US Treasury for expenses classified as unallowable.
4. Report from COO, Verise V. Campbell, on 2017 NAHAC insurance coverage through Kaercher Insurance for Commercial Crime, Professional Liability and Cyber Liability.
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 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 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 Administrative Assistant 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