



Nevada Affordable Housing  
Assistance Corporation

## PUBLIC MEETING NOTICE

### Nevada Affordable Housing Assistance Corporation (NAHAC)

#### Board of Directors

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**DATE:** May 23, 2016  
**TIME:** 10:00 A.M.  
**LOCATION:** Nevada Affordable Housing Assistance Corporation (NAHAC)  
Conference Room  
3016 W. Charleston Blvd., Suite 160, Las Vegas, Nevada 89102  
**TELECONFERENCE TO:**  
Dial: +1 (408) 650-3123  
Access Code: 410-265-957  
Meeting ID: 410-265-957  
**VIDEOCONFERENCE TO:**  
<https://global.gotomeeting.com/join/410265957>  
Access Code: 410-265-957  
Meeting ID: 410-265-957

**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.
2. Public comment. **(Discussion Only)** *No action may not 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 May 3, 2016, meeting minutes. **(For possible action)**
4. Item for Consideration & Possible Action: Consideration, Approval or Disapproval of Proposed Terms of Separation of the CEO/Executive Director of the corporation, Michael Hanley, from the corporation; authorization for Legal Counsel for the corporation to memorialize the terms of the separation into a Severance & Release Agreement; and authorization for the President/Chairperson of the Board to execute and deliver the associated Severance & Release Agreement on behalf of the corporation. The proposed terms of the separation are as follows:
  - Mr. Hanley's last day of employment will be July 31, 2016. Until that time he will continue to receive his full compensation package, salary, expenses and benefits.

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- On his last day of employment, July 31, 2016, he will be paid out for PTO in compliance with corporate policy.
- Mr. Hanley will assist with the succession transition with staff and the proposed incoming Chief Operating Officer (“COO”) (assuming the Board approves the hire which is Agenda Item 5). This includes, without limitation, onsite training as needed.
- The corporation and Mr. Hanley will agree upon a work schedule for the months of June and July which is mutually acceptable to both parties.
- The corporation will not object to or fight with Mr. Hanley’s request for unemployment.
- The terms of the separation will be memorialized in a formal Severance & Release Agreement memorializing the agreed upon terms of the separation with the appropriate releases of liability which will be prepared by Legal Counsel for the corporation.

**(For possible action)**

5. Item for Consideration & Possible Action: Consideration, Approval or Disapproval of the employment of Verise Campbell as the Chief Operating Officer (“COO”) of the corporation under the terms and conditions set forth in the proposed Employment Agreement between the corporation and Verise Campbell. **(For possible action)**
6. Item for Consideration & Possible Action: Approval of Change in Identity of Signatory for all bank accounts of the corporation with Nevada State Bank from past President/Chairperson of the Board to the current President/Chairperson of the Board and the execution and delivery by the current President/Chairperson of the Board and other officers and/or employees of the corporation of all documents and instruments necessary or desirable to effectuate the change. **(For possible action)**
7. Item for Consideration & Possible Action: Consideration, Approval or Disapproval of modification of financial authorization matrix for the corporation to provide for the substitution of the signature of the Chief Operating Officer in place of the signature of the Chief Executive Officer/Executive Director when the position of Chief Executive Officer/Executive Director is vacant. **(For possible action)**
8. Public comment. **(Discussion Only)** *No action may not 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.*
9. Adjournment. **(For possible action)**

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):

- Nevada Affordable Housing Assistance Corporation | 760 Margrave Dr., Suite 100 | Reno, NV 89502
- West Charleston Library | 6301 W Charleston Blvd. | Las Vegas, NV 89146
- Clark County Government Center | 500 S Grand Central Pkwy | Las Vegas, NV 89155
- Las Vegas City Hall | 495 S Main St | Las Vegas, NV 89101
- Regional Justice Center | 200 Lewis Avenue | Las Vegas, NV 89101
- Clark County Law Library | 309 South Third St., Suite 400 | Las Vegas, NV 89155
- 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