



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE NEVADA HOUSING ASSISTANCE CORPORATION ON MARCH 20, 2017

The Board of Directors of the Nevada Affordable Housing Assistance Corporation, a Nevada non-profit corporation (“NAHAC”) held a public meeting on March 20, 2017, beginning at 3:00 p.m. PST at the following locations:

NAHAC Conference Room: 3016 W. Charleston Blvd., Suite 160, Las Vegas, Nevada 89102
By Teleconference to: +1 (669) 224-3412; Access Code: 809-738-981
By Videoconference to: <https://global.gotomeeting.com/join/809738981>
Access Code: 809-738-981

1. Call to order, Roll call.

The meeting was called to order by Michael Holliday, Chairman.
Roll was taken by AJ Gavilanes, Secretary.

Board Members present were: Michael Holliday - Board Chairperson; Timothy Whitright - Nevada Housing Division Director; and Sharath Chandra - Nevada Business & Industry Director.

Board Members absent were: Mohammad Nemati - Independent Director; and Rande Johnsen - Independent Director.

Also present were: Verise Campbell, Chief Operating Officer - NAHAC; Veronica Lewis, Operations Manager - NAHAC; Tony Cammisso, CPC, HCA & Marketing Manager - NAHAC; AJ Gavilanes, Office Administrator / Secretary - NAHAC; Greg Glover, Chief Information Officer (Consultant) – NAHAC; and Ann Morgan (Fennemore Craig P.C.), Legal Counsel – NAHAC.

Members of the public attending in person were asked to sign in, and the sign-in-sheet is attached to the original minutes as Exhibit A.

2. Public comment (1st period)¹: Kyle Zechtel with Community Services stated that they look forward to working with NAHAC.

¹ This public comment agenda item is provided in accordance with NRS 241.020(2)(d)(3) which requires an agenda provide for a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Comments by the public may be limited to five minutes person as a reasonable time, place and manner restriction, but may not be limited based upon viewpoint.



3. Approval of Agenda for March 20, 2017

Director Whitright moved to approve Agenda for March 20, 2017. The Motion was seconded by Director Chandra and approved by unanimous vote.

4. Items for Board Information, Discussion and Possible Action:

a. Nomination and Election of Officers.

i. President/Chairperson of the Board.

Director Chandra nominated Timothy Whitright as President/Chairperson. The Motion was seconded by Director Holliday and approved by unanimous vote.

ii. Treasurer.

Director Chandra nominated Michael Holliday as Treasurer. The Motion was seconded by Director Whitright and approved by unanimous vote.

b. Authorization for President/Chairperson to execute a Memorandum of Understanding with the Housing Counseling Agency (HCA) Council to provide payment to each participating HCA of the Council in an amount of \$5,000 annual per HCA to provide outreach, training and consistency in NAHAC related services.

Director Holliday moved to approve authorization for President/Chairperson to execute a Memorandum of Understanding with the Housing Counseling Agency (HCA) Council to provide payment to each participating HCA of the Council in an amount of \$5,000 annual per HCA to provide outreach, training and consistency in NAHAC related services. The Motion was seconded by Director Chandra and approved by unanimous vote.

c. Approval to change the existing title of Chief Operating Officer to Chief Executive Officer/Chief Operating Officer.

Director Chandra moved to approve to change the existing title of Chief Operating Officer to Chief Executive Officer/Chief Operating Officer. The Motion was seconded by Director Holliday and approved by unanimous vote.

5. General Board Comments, Questions and Items for Future Board Meetings.

a. Director Holliday congratulated Verise Campbell on the new title of Chief Executive Officer/Chief Operating Officer and expressed a job well done.



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6. 2nd period of Public Comment and Discussion²:

- a. Michele Johnson with Financial Guidance Center inquired about the tier pricing for HCA's which was not addressed in item 4b. Chief Executive Officer/Chief Operating Officer Campbell advised that the Board had met on the tier pricing for HCA's and determined approval of NAHAC's requested changes with the intent to revisit that a few months down the line. Ms. Johnson asked for clarification on what the suggested changes were voted on. Ms. Campbell stated they would review those minutes for clarification.
- b. Nohemi Pena with Community Services inquired if there was an opportunity to bring back the Second Lien Elimination program in the future. Chief Executive Officer/Chief Operating Officer Campbell advised that NAHAC had discussed a Lien Elimination program with US Treasury, not just Second Lien but possibly a First Lien Elimination as well.

7. Adjournment. (For Possible Action)

Director Chandra moved to adjourn the meeting. The Motion was seconded by Director Holliday and approved by unanimous vote.

Board approval confirmation:

AJ Gavilanes
NAHAC Corporate Secretary

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**EXHIBIT A TO MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE NEVADA
HOUSING ASSISTANCE CORPORATION ON MARCH 20, 2017**

PUBLIC SIGN IN SHEET

(See the Attached)



Nevada Affordable Housing Assistance Corporation

PUBLIC MEETING ATTENDANCE RECORD & SIGN-IN

Board of Directors of Nevada Affordable Housing Assistance Corporation (NAHAC)

Date & Time of Meeting: Friday February 24, 2017 8:30 AM

PLEASE PRINT LEGIBLY AND MARK THE APPROPRIATE BOXES

Name	Organization (N/A if none)	Title (N/A if none)	General Public	Method of Attendance	Not In Attendance	Signature (In-Person Only)
Michael Holliday	Nevada Housing Division / NAHAC Board of Directors	CFO / NHD Director & President, Chairperson	NO	<input type="checkbox"/> In-Person (sign) <input checked="" type="checkbox"/> Teleconference	<input type="checkbox"/>	
Timothy Whitright	Nevada Housing Division / NAHAC Board of Directors	Deputy Administrator / NHD Director & Treasurer	NO	<input checked="" type="checkbox"/> In-Person (sign) <input type="checkbox"/> Teleconference	<input type="checkbox"/>	
Sharath Chandra	Nevada Real Estate Division / NAHAC Board of Directors	Administrator / Board Nevada Bus. & Industry Director	NO	<input type="checkbox"/> In-Person (sign) <input checked="" type="checkbox"/> Teleconference	<input type="checkbox"/>	
Mo Nemati	NAHAC Board of Directors	Independent Director, Vice President & Vice Chairperson	NO	<input type="checkbox"/> In-Person (sign) <input checked="" type="checkbox"/> Teleconference	<input type="checkbox"/>	
Rande Johnsen	NAHAC Board of Directors	Independent Director	NO	<input type="checkbox"/> In-Person (sign) <input type="checkbox"/> Teleconference	<input checked="" type="checkbox"/>	
Verise V. Campbell	NAHAC	Chief Operating Officer	NO	<input checked="" type="checkbox"/> In-Person (sign) <input type="checkbox"/> Teleconference	<input type="checkbox"/>	
Veronica Lewis	NAHAC	Operations Manager	NO	<input checked="" type="checkbox"/> In-Person (sign) <input type="checkbox"/> Teleconference	<input type="checkbox"/>	
Tony Cammiso	NAHAC	CPC, HCA & Marketing Manager	NO	<input checked="" type="checkbox"/> In-Person (sign) <input type="checkbox"/> Teleconference	<input type="checkbox"/>	
Greg Glover	NAHAC	Chief Information Officer (Consultant)	NO	<input checked="" type="checkbox"/> In-Person (sign) <input type="checkbox"/> Teleconference	<input type="checkbox"/>	
A.J. Gavilanes	NAHAC	Office Administrator / Secretary	NO	<input checked="" type="checkbox"/> In-Person (sign) <input type="checkbox"/> Teleconference	<input type="checkbox"/>	
Brian Hardy	Ellsworth & Stout CPA's / NAHAC	NAHAC CPA	NO	<input checked="" type="checkbox"/> In-Person (sign) <input checked="" type="checkbox"/> Teleconference	<input type="checkbox"/>	
Ann Morgan	Fennemore Craig P.C. / NAHAC	NAHAC Legal Counsel	NO	<input type="checkbox"/> In-Person (sign) <input type="checkbox"/> Teleconference	<input checked="" type="checkbox"/>	
Chantell Legacy	Ellsworth & Stout CPAs / NAHAC	NAHAC CPA	NO	<input type="checkbox"/> In-Person (sign) <input checked="" type="checkbox"/> Teleconference	<input type="checkbox"/>	



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Shyam Medandraw	Speridian Technologies		5a	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> In-Person (sign) <input checked="" type="checkbox"/> Teleconference	
Michele Johnson	Financial Guidance Cent	President	4a	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> In-Person (sign) <input type="checkbox"/> Teleconference	departed before signing
				<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> In-Person (sign) <input type="checkbox"/> Teleconference	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> In-Person (sign) <input type="checkbox"/> Teleconference	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> In-Person (sign) <input type="checkbox"/> Teleconference	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> In-Person (sign) <input type="checkbox"/> Teleconference	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> In-Person (sign) <input type="checkbox"/> Teleconference	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> In-Person (sign) <input type="checkbox"/> Teleconference	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> In-Person (sign) <input type="checkbox"/> Teleconference	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> In-Person (sign) <input type="checkbox"/> Teleconference	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> In-Person (sign) <input type="checkbox"/> Teleconference	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> In-Person (sign) <input type="checkbox"/> Teleconference	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> In-Person (sign) <input type="checkbox"/> Teleconference	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> In-Person (sign) <input type="checkbox"/> Teleconference	