



Nevada Affordable Housing
Assistance Corporation

PUBLIC MEETING NOTICE

Nevada Affordable Housing Assistance Corporation (NAHAC)

Board of Directors

DATE: Friday, June 30, 2017
TIME: 2:00 p.m. PST
LOCATION: Nevada Affordable Housing Assistance Corporation (NAHAC)
Conference Room
3016 W. Charleston Blvd., Suite 160, Las Vegas, Nevada 89102

The public is invited to attend in person.

AGENDA

Items 3 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. Approval of Agenda for June 29, 2017
4. Item to be Presented for Information and Discussion:
 - a. Update on Directors & Officers liability coverage.
5. Item for Board Information, Discussion and Possible Action:
6. Authorization for President/Chairperson to execute new interim agreement with Credit.org (formally Springboard Solutions LLC) (as outlined in the Statement of Work) to provide the following after deployment of NMAS portal: (1) call center support (Triage and Application) monthly at \$5.50 per call for triage and \$85.00 per completed application plus direct reimbursement for any mail related charges and (2) completion of files in pipeline (Document Collection and Processing) \$150.00 per completed file payable 75% when 75% completed and remaining 25% when 100% completed for the term of four (4) months (Effective July 3, 2017 through October 31, 2017). Program Management Services will be compensated at \$35/hour for Supervisor/Manager and

\$75/hour for Director/Executive. Training of up to 12 hours will be provided for \$1500.00. The existing Interim Agreement dated August 1, 2016 will terminate on July 3, 2017.

7. 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.*
8. 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
- Washoe County Courthouse | 75 Court St | Reno, NV 89501