



PUBLIC MEETING NOTICE

Nevada Affordable Housing Assistance Corporation (NAHAC) Board of Directors

DATE: August 20, 2018
TIME: 1:30 p.m. PST
LOCATION: Housing Division, 3rd Floor Conference Room
3300 W Sahara Ave Ste 300 Las Vegas, NV 89102

The public is invited to attend in person.

AGENDA

Items 3, 4, and 6 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 (AJ Gavilanes, Office Administrator) 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 Minutes:
 - a. June 12, 2018
 - b. July 19, 2018
 - c. July 30, 2018
4. Approval of Agenda for August 20, 2018
5. Items to be Presented for Information and Discussion:
 - a. Review of Financials
 - June 2018
 - July 2018
 - August 2018
 - Administrative Expense Analysis

b. NAHAC Operations and Performance Report

i. Review of Performance Report

- June 2018
- July 2018
- August 2018

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

a. Nomination and Election of Officers to align all terms commencing on September 1, 2018 with terms running for two years pursuant to the Bylaws.

- i. Chairman and President**
- ii. Vice-Chairman and Vice-President**
- iii. Treasurer**
- iv. Secretary**

b. Ratification of final invoice to the Nevada Housing Division to reflect 287 Down Payment Assistance (DPA) Program fundings in the amount of \$5,451,411.50, a decrease from July 30, 2018 Board approved reimbursement of 291 fundings in the approximate amount of \$5,478,711.50.

c. Authorization for President/Chairperson to execute the addition of a Preferred Provider Organization (PPO) option to the Employee Medical Benefit plan with Health Plan of Nevada.

d. Authorization for President/Chairperson to execute the renewal of the Employee Ancillary Benefit plan with Principal Financial Group.

e. Approval of the Internal Compliance Review Report for 3rd Quarter of Fiscal Year 2017.

f. Authorization for payment of invoice in excess of \$500,000 to the Nevada Housing Division for reimbursement of 189 Down Payment Assistance (DPA) Program fundings in the approximate amount of \$3,619,765.00.

g. Authorization for guideline change to the Unemployment Mortgage Assistance Program (U-MAP) to reduce borrower's participation from eighteen (18) months to nine (9) months.

h. Authorization to implement a Memorandum of Understanding (MOU) for providing members of the HCA Council with a payment of \$1,600.00 for each of two (2) completed outreach events during a ten (10) month period of such executed MOU.

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

8. 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."

9. 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 <https://nahac.org/public-meetings> 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 a.m. 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