

PUBLIC MEETING NOTICE

Nevada Affordable Housing Assistance Corporation (NAHAC) Board of Directors

DATE: February 28, 2020
TIME: 2:00 p.m.
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. January 23, 2020
 - b. February 7, 2020
4. Approval of Agenda for February 28, 2020
5. Items to be Presented for Information and Discussion:
 - a. January 2020 Financials
 - b. NAHAC Operations
 - January 2020 Performance Report
6. Items for Board Information, Discussion and Possible Action:
 - a. Authorization for President/Chairperson to execute a request for disbursement of \$18,768,053 on March 13, 2020 (the "Funding Date") as a capital draw against the "Purchase Price" described in the "Housing Financing Agency Participation Agreement (HFA Participation Agreement)" to Nevada Affordable Housing Assistance Corporation (Eligible Entity).

- b. Authorization for NAHAC to reimburse The United States Department of the Treasury Hardest Hit Fund Depository Account (as defined in the HFA Participation Agreement) in the amount of \$2,261.74 for travel related expenses that are deemed not in compliance with the Uniform Guidance, from NAHAC's unrestricted account.
- c. Authorization for President/Chairperson to execute a Seventh Amendment to Professional Services Agreement with BTMC, LLC (dba BRAINtrust) for a period of 4 months in an amount not to exceed \$2,000 for Website hosting, content management, and update services.
- d. Authorization for President/Chairperson to execute Fourth Amendment to Services Agreement with Springboard Solutions, LLC in an amount not to exceed \$120,000 to provide real-time Quality Review of approximately 900 Down Payment Assistance Program files as required by US Treasury.
- e. Authorization for President/Chairperson to execute a Fourth Amendment to Professional Services Agreement with Speridian Technologies, LLC in an amount not to exceed \$32,000.00 for a period of 4 months to provide Reporting and Maintenance.
- f. Authorization for President/Chairperson to execute a Third Amendment of Lease with 3010 Westbay, LLC for a period of 3 months (June 1, 2020 - Aug 31, 2020) in a lease amount of \$7,275.81 per month for lease of current office space.
- g. Approval to provide a 3 percent cost of living salary adjustment to all eligible, full-time employees.

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), 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