



NEVADA AFFORDABLE HOUSING ASSISTANCE CORPORATION

PUBLIC MEETING NOTICE

Nevada Affordable Housing Assistance Corporation (NAHAC) Board of Directors

DATE: July 22, 2020
TIME: 1:30 p.m.
LOCATION: Meeting via teleconference only pursuant to NRS 241.023
Dial-In Number: +1 (312) 757-3121
Access Code: 290-116-437

The public is invited to attend.

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 telephonically 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) at agavilanes@nahac.org 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 for June 16, 2020
4. Approval of Agenda for July 22, 2020
5. Items to be Presented for Information and Discussion:
 - a. June 2020 Financials
 - b. NAHAC Operations
 - i. Hardest Hit Fund® Administrative Budget Update
 - ii. June 2020 Performance Report
6. Items for Board Information, Discussion and Possible Action:
 - a. Authorization for payment of April invoice in excess of \$500,000 to the Nevada Housing Division for reimbursement of 34 Down Payment Assistance (DPA) Program fundings in the approximate amount of \$662,014.00.

- b. Authorization for payment of May invoice in excess of \$500,000 to the Nevada Housing Division for reimbursement of 243 Down Payment Assistance (DPA) Program fundings in the approximate amount of \$4,651,010.00.
- c. Authorization for payment of June invoice in excess of \$500,000 to the Nevada Housing Division for reimbursement of 162 Down Payment Assistance (DPA) Program fundings in the approximate amount of \$3,092,496.00.
- d. Approval of the Internal Compliance Review Report for 3rd Quarter of Fiscal Year 2020.
- e. Authorization for President/Chairperson to execute an amendment to the agreement with Ellsworth & Stout, CPAs in an amount not to exceed \$45,000 for full-time bookkeeping services for a period of 12 months.
- f. Annual review and approval of the Amended and Restated Bylaws of the Nevada Affordable Housing Assistance Corporation (As Amended Through December 20, 2018).
- g. Authorization for President/Chairperson to execute the renewal of the Employee Medical Benefit plans with Health Plan of Nevada / Sierra Health and Life at a blended increase of 6.12% commencing on September 1, 2020.
- h. Authorization for NAHAC to engage the following temporary staff through August 2021:
 - i. 3 – Floaters (Temporary Staff), in an amount not to exceed \$26 per hour each

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. The NAHAC Board of Directors may combine two or more agenda items for consideration; remove an item from the agenda; or delay discussion relating to an item on the agenda at any time. 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>, or requested from AJ Gavilanes, NAHAC Office Administrator at (702) 675-6635 (agavilanes@nahac.org)

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.

Public Notice: Pursuant to Section 3 of the Declaration of Emergency Directive 006 ("Directive 006"), the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate has been suspended until April 16, 2020. Moreover, pursuant to Section 3 of Directive 006, the requirements contained in NRS 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada has likewise been suspended. See,

http://gov.nv.gov/uploadedFiles/govnewnv.gov/Content/News/Emergency_Orders/2020/DeclarationofEmergencyDirective006reOML.3-21-20.pdf

This directive has been extended, pursuant to Section 3 of the Declaration of Emergency Directive 026 (“Directive 026”), July 31, 2020 at 11:59pm, unless specifically terminated prior to that date, or renewed by subsequent Directive. See, http://gov.nv.gov/News/Emergency_Orders/2020/2020-06-29_-_COVID-19_Declaration_of_Emergency_Directive_026/

This agenda has been electronically posted in compliance with NRS 241.020(3) at <http://www.nahac.org>, and NRS 232.2175 at <https://notice.nv.gov/>.