



**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF NEVADA AFFORDABLE HOUSING ASSISTANCE CORPORATION ON JULY 12, 2021**

The Board of Directors of the Nevada Affordable Housing Assistance Corporation, a Nevada non-profit corporation (“NAHAC”), held a public meeting on July 12, 2021 beginning at 1:00 p.m. PST at the following location:

Housing Division, 3rd Floor Conference Room: 3300 W Sahara Ave Ste 300 Las Vegas, NV 89102

1. Call to order, Roll call.

The meeting was called to order by Timothy Whitright, Board Chairperson at 1:03 p.m.
Roll was taken by AJ Gavilanes, Secretary.

Board Members present: Timothy Whitright (*Nevada Department of Business & Industry, Housing Division*) Board Chairperson; Michael Holliday (*Nevada Department of Business & Industry, Housing Division*) Director; Rande Johnsen - Independent Director; and Jim Hastings - Independent Director.

Board Members absent: Sharath Chandra (*Nevada Department of Business & Industry, Real Estate Division*) Director;

Also present:

- Verise Campbell, Chief Operating Officer/Chief Executive Officer
- Veronica Lewis, Operations Manager
- Jennifer Varsallona, Assistance Operations Manager
- Tony Cammisio, Call Center Manager & Payroll Manager
- David Greg Glover, I.T. Systems Manager
- AJ Gavilanes, Office Administrator / Secretary
- Brian Hardy (Ellsworth & Stout CPA’s) Financial and Compliance
- Katie Hoffman (Fennemore Craig P.C.), Legal Counsel
- Rumaldo "Roomy" Chaidez, (Chicanos Por La Causa (CPLC)), Housing Counseling Agency
- Wilson Ramos, (Chicanos Por La Causa (CPLC)), Housing Counseling Agency
- Thomas Rivera, (Chicanos Por La Causa (CPLC)), Housing Counseling Agency
- Estelina Garnett, (Community Services of Nevada (CSNV)), Housing Counseling Agency
- Nohemi Pena, (Community Services of Nevada (CSNV)), Housing Counseling Agency
- Lee Ann Bradley, (Money Management), Housing Counseling Agency
- Tanya Tirado-Perales, (Navicore Solutions), Housing Counseling Agency
- Kathy Freeman, (Neighborhood Housing Services of Southern Nevada, Inc. (NHSSN)), Housing Counseling Agency
- Michelle Merced, (Neighborhood Housing Services of Southern Nevada, Inc. (NHSSN)), Housing Counseling Agency
- Maureen Saccomani, (Neighborhood Housing Services of Southern Nevada, Inc. (NHSSN)), Housing Counseling Agency
- Dave Zaharia, (Neighborhood Housing Services of Southern Nevada, Inc. (NHSSN)), Housing Counseling Agency
- Eric Chavez, (Nevada Partners), Housing Counseling Agency

Participating members of the public are asked to identify themselves and are noted on the attendance sheet attached to the original minutes as Exhibit A.

2. Public comment (1st period)¹: None.

3. Approval of Minutes for:

a. June 16, 2021

Director Johnsen moved to approve Minutes for June 16, 2021. The Motion was seconded by Director Holliday and approved by unanimous vote.

b. June 28, 2021

Director Hastings moved to approve Minutes for June 28, 2021. The Motion was seconded by Director Johnsen and approved by majority vote with Director Holliday recusing himself due to not being in attendance of this meeting.

4. Approval of July 12, 2021 Agenda

Director Holliday moved to approve Agenda for July 12, 2021. The Motion was seconded by Director Johnsen and approved by unanimous vote.

5. Items to be Presented for Information and Discussion:

a. Draft Homeowner Assistance Fund (HAF) Plan

Mr. Tony Cammisio presented the Introduction.

Ms. Jennifer Varsallona presented the Unemployment and Delinquency Charts.

Mrs. Veronica Lewis presented the Programs and Performance Goals.

Mr. Brian Hardy presented the Budget.

6. General Board Comments, Questions and Items for Future Board Meetings:

Ms. Verise Campbell advised once public comment is received NAHAC will bring the HAF Plan back before the Board for approval. Additionally, there will be a number of items in relation to rolling out this new program.

7. 2nd period of Public Comment and Discussion²: None.

8. Adjournment.

Director Hastings moved to adjourn the meeting. The Motion was seconded by Director Johnsen.

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.

² 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.



NEVADA AFFORDABLE HOUSING ASSISTANCE CORPORATION

The meeting adjourned at 1:23 p.m.

Board approval confirmation:

AJ Gavilanes
NAHAC Corporate Secretary