



## **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)<sup>1</sup>:** 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 Cammiso 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 Discussion<sup>2</sup>:** None.

**8. Adjournment.**

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

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<sup>1</sup> 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.

<sup>2</sup> 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



The meeting adjourned at 1:23 p.m.

**Board approval confirmation:**

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AJ Gavilanes  
NAHAC Corporate Secretary



**EXHIBIT A**

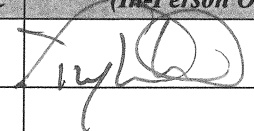
**ATTENDANCE SHEET JULY 12, 2021**

**(Attached)**

## PUBLIC MEETING ATTENDANCE RECORD & SIGN-IN

### Board of Directors - Nevada Affordable Housing Assistance Corporation (NAHAC)

Date & Time of Meeting: July 12, 2021 1:00 PM

NAHAC Directors, Officers, Employees and Contractors					
Attendee Name	Organization(s) (N/A if none)	Title(s) (N/A if none)	Attended via Phone	Not In Attendance	Signature (In-Person Only)
Timothy Whitright	Nevada Housing Division / NAHAC Board of Directors	Deputy Administrator / NHD Director & President, Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	
Michael Holliday	Nevada Housing Division / NAHAC Board of Directors	CFO / NHD Director & Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Sharath Chandra	Nevada Real Estate Division / NAHAC Board of Directors	Administrator / Nevada Bus. & Industry Director	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Rande Johnsen	NAHAC Board of Directors	Independent Director, Vice President & Vice Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Jim Hastings	NAHAC Board of Directors	Independent Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Verise V. Campbell	NAHAC	Chief Executive Officer & Chief Operating Officer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Veronica Lewis	NAHAC	Operations Manager	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Jennifer Varsallona	NAHAC	Assistant Operations Manager	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Tony Cammiso	NAHAC	Call Center Manager & Payroll Manager	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
David Greg Glover	NAHAC	I.T. Systems Manager	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
A.J. Gavilanes	NAHAC	Office Administrator & Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Brian Hardy	Ellsworth & Stout CPA's	NAHAC Financial/Compliance	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Katie Hoffman	Fennemore Craig P.C.	NAHAC Legal Counsel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Rumaldo "Roomy" Chaidez	Chicanos Por La Causa (CPLC)	NAHAC Housing Counseling Agency Partner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Wilson Ramos	Chicanos Por La Causa (CPLC)	NAHAC Housing Counseling Agency Partner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Thomas Rivera	Chicanos Por La Causa (CPLC)	NAHAC Housing Counseling Agency Partner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

## PUBLIC MEETING ATTENDANCE RECORD & SIGN-IN

### Board of Directors - Nevada Affordable Housing Assistance Corporation (NAHAC)

Date & Time of Meeting: July 12, 2021 1:00 PM

NAHAC Directors, Officers, Employees and Contractors (continued)					
Attendee Name	Organization(s) (N/A if none)	Title(s) (N/A if none)	Attended via Phone	Not In Attendance	Signature (In-Person Only)
Estelina Garnett	Community Services of Nevada (CSNV)	NAHAC Housing Counseling Agency Partner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Nohemi Pena	Community Services of Nevada (CSNV)	NAHAC Housing Counseling Agency Partner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Lee Ann Bradley	Money Management	NAHAC Housing Counseling Agency Partner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Tanya Tirado-Perales	Navicore Solutions	NAHAC Housing Counseling Agency Partner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Kathy Freeman	Neighborhood Housing Services of Southern Nevada, Inc. (NHSSN)	NAHAC Housing Counseling Agency Partner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Michelle Merced	Neighborhood Housing Services of Southern Nevada, Inc. (NHSSN)	NAHAC Housing Counseling Agency Partner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Maureen Saccomani	Neighborhood Housing Services of Southern Nevada, Inc. (NHSSN)	NAHAC Housing Counseling Agency Partner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Dave Zaharia	Neighborhood Housing Services of Southern Nevada, Inc. (NHSSN)	NAHAC Housing Counseling Agency Partner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Eric Chavez	Nevada Partners	NAHAC Housing Counseling Agency Partner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
			<input type="checkbox"/>	<input type="checkbox"/>	

### Members of the General Public

Attendee Name	Organization(s) (N/A if none)	Title(s) (N/A if none)	Number(s) of agenda item(s) to comment on	Signature
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