

## PUBLIC MEETING NOTICE

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

---

**DATE:** February 25, 2022  
**TIME:** 10:00 a.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 telephonically attend and make comment on that item at the Board meeting. Requests to speak on a particular item should be submitted to the Assistant Secretary to the Board (Verise V. Campbell) at [vcampbell@nahac.org](mailto:vcampbell@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 Nevada Affordable Housing Assistance Corporation 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. December 10, 2021
  - b. January 28, 2022
4. Approval of Agenda for February 25, 2022
5. Items to be Presented for Information and Discussion:
  - a. January 2022 Financials
  - b. NAHAC Operations
    - January 2022 Performance Report
  - c. Resignation of current Assistant Secretary of the Corporation.
6. Items for Board Information, Discussion and Possible Action:
  - a. Nomination and Election of Secretary of the Corporation for two years pursuant to the Bylaws.
  - b. Nomination and Election of Assistant Secretary of the Corporation for two years pursuant to the Bylaws.
  - c. Authorization for President/Chairperson to execute First Amendment to Services Agreement with HOTB Software Solutions, LLC. in an amount not to exceed \$2,205,000 for the period through September 30, 2025 to include processing and eligibility services for Homeowner Assistance Fund (HAF).

- d. Approval of revised Teleworking - Employees and Temporary Workers policy.
- e. Approval of NAHAC Information Security and Safeguards Program (ISSP).
- f. Authorization for President/Chairperson to execute an Amendment to the Independent Contractor Agreement with Veronica Lewis to allow NAHAC to reimburse pre-approved expenses incurred by contractor.

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 Kamelah Flintroy, NAHAC Administrator at (702) 675-6635 ([kflintroy@nahac.org](mailto:kflintroy@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 Kamelah Flintroy, NAHAC Administrator, in writing at 3016 W. Charleston Blvd., Suite 160, Las Vegas, Nevada 89102 or by calling (702) 675-6635 or emailing [kflintroy@nahac.org](mailto:kflintroy@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; and on the following web site: <http://notice.nv.gov>.