

PUBLIC MEETING NOTICE

Nevada Affordable Housing Assistance Corporation (NAHAC) Board of Directors

DATE: January 26, 2023
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, 6, and 8 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 Corporate Secretary (A.J. Gavilanes) 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 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 for December 21, 2022
4. Reappointment of Housing Division Director, Tim Whitright
5. Reappointment of Business and Industry Director, Sharath Chandra
6. Approval of Agenda for January 26, 2023
7. Items to be Presented for Information and Discussion:
 - a. November 2022 Financials
 - b. December 2022 Financials
 - c. October 2022 Marketing Report
 - d. November 2022 Marketing Report
 - e. December 2022 Marketing Report
 - f. NAHAC Operations

i. December 2022 Performance Report

8. Items for Board Information, Discussion and Possible Action:

- a. Authorization for President/Chairperson to bind renewal coverage with AmTrust North America/Wesco Insurance Company for an annual professional liability policy commencing on January 30, 2023, in an amount not to exceed \$14,450.00.
- b. Authorization for President/Chairperson to bind coverage with Beazley Breach Response for an annual cyber liability policy commencing on January 30, 2023, in an amount not to exceed \$7,187.88.
- c. Authorization for President/Chairperson to bind renewal coverage with Travelers Casualty and Surety Company of America for an annual commercial crime policy commencing on January 30, 2023, in an amount not to exceed \$1,682.00.
- d. Approval to provide a 3 percent cost of living wage adjustment to all hourly full-time regular employees.
- e. Approval of 3 percent cost of living salary adjustment for all full-time, salaried/exempt employees, excluding the CEO/COO.

9. General Board Comments, Questions and Items for Future Board Meetings.

10. 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."

11. 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 the the Corporate Secretary (A.J. Gavilanes) at AGavilanes@nahac.org or (725) 710-9002 or 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 A.J. Gavilanes, Corporate Secretary, in writing at P.O. Box 15142 Las Vegas, NV 89114-5142 or by calling (725) 710-9002 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; and on the following web site: <http://notice.nv.gov>.

REAPPOINTMENT NOTICE

Pursuant to Article 3.1(b) of the Bylaws, the undersigned hereby reappoints Timothy Whitright as a Housing Division Director for the Nevada Affordable Housing Corporation, effective December 2, 2022.

Dated this 6th day of January 2023.

STEVE AICHROTH, ADMINISTRATOR



Steve Aichroth, Administrator of Housing Division
of the Nevada Department of Business and Industry

REAPPOINTMENT NOTICE

Pursuant to Article 3.1(b) of the Bylaws, the undersigned hereby reappoints Sharath Chandra as a Business and Industry Director (“B&I Director”) for the Nevada Affordable Housing Corporation, effective December 2, 2022.

Dated this 6th day of January 2023.

TERRY REYNOLDS, DIRECTOR



Terry Reynolds, Director of the Nevada Department
of Business and Industry