

## **PUBLIC MEETING NOTICE**

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

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**DATE:** June 30, 2025  
**TIME:** 10:00 a.m.  
**LOCATION:** Nevada Housing Division, 4th Floor Red Rock Room  
3300 W Sahara Ave Ste 300 Las Vegas, NV 89102

**The public is invited to attend in person.**

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### **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 Corporate Secretary (A.J. Gavilanes) at [AGavilanes@nahac.org](mailto:AGavilanes@nahac.org) before the item is called by the Chairperson.

Public Comment is limited to 5 minutes per person, per item.

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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. April 29, 2025
  - b. June 9, 2025
4. Approval of Agenda for June 30, 2025
5. Items to be Presented for Information and Discussion:
  - a. May 2025 Financials
  - b. NAHAC Operations
    - i. May 2025 Performance Report
6. Items for Board Information, Discussion and Possible Action:
  - a. Authorization for President/Chairperson to bind renewal coverage with RSUI Indemnity Company for annual Directors & Officers Liability commencing on July 1, 2025, in an amount not to exceed \$22,040.

- b. Approval of revised job description for Customer Service Lead.
  - c. Approval of Internal Compliance Review Report for 3<sup>rd</sup> Quarter of Fiscal Year 2025.
  - d. Nomination of two Independent Directors of the Corporation commencing on August 1, 2025 for two years pursuant to the Bylaws.
  - e. Appointment of two Independent Directors of the Corporation commencing on August 1, 2025 for two years pursuant to the Bylaws.
  - f. Nomination of Vice-Chairperson and Vice-President of Corporation on August 1, 2025 for two years pursuant to the Bylaws.
  - g. Election of Vice-Chairperson and Vice-President on August 1, 2025 for two years pursuant to the Bylaws.
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

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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](mailto: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](mailto:AGavilanes@nahac.org) prior to the meeting date.

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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>.