

PUBLIC MEETING NOTICE

Nevada Affordable Housing Assistance Corporation (NAHAC) Board of Directors

DATE: August 5, 2026
TIME: 1:00 p.m.
LOCATION: Nevada Housing Division, 4th Floor Tahoe 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 Corporate Secretary (A.J. Gavilanes) at AGavilanes@nahac.org before the item is called by the Chairperson.

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 July 14, 2026
4. Approval of Agenda for August 5, 2026
5. Items to be Presented for Information and Discussion:
 - a. NAHAC Operations
6. Items for Board Information, Discussion and Possible Action:
 - a. Authorization to extend the one-time deviation from the budget policy to August 31, 2026.
 - b. Approval for NAHAC to contribute in kind services not to exceed \$465,000 for administration of the Windsor Park Home Exchange and Relocation Program in conjunction with contribution from State of Nevada, Department of Business and Industry, Nevada Housing Division in the amount of \$465,000.
 - c. Authorization for President/Chairperson to execute addendum to agreement with HOTB for post program HAF Lien Services changing the start date of the agreement to July 1, 2026. (The Board previously approved this prepaid agreement on December 4, 2025.)

- d. Authorization for President/Chairperson to execute a Lease with State Bar of Nevada for a period of thirty-seven (37) months (September 1, 2026, to September 30, 2029) in the base monthly lease amounts outlined below in addition to related Triple Net Lease (NNN)/Common Area Maintenance (CAM) charges.

MONTHS	MONTHLY BASE RENT
1	\$3,414.25
2	\$0.00 **
3-12	\$3,414.25
13-24	\$3,516.68
25-36	\$3,622.18
37	\$3,730.84

- e. Authorize President/Chairperson to execute renewal of Employee Medical Benefit plans with Health Plan of Nevada/Sierra Health and Life commencing on September 1, 2026.

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>. Please contact A.J. Gavilanes, Corporate Secretary at AGavilanes@nahac.org, (725) 710-9002, or in writing at P.O. Box 15142, Las Vegas, NV 89114-5142.

Members of the public who are disabled and require special accommodations or assistance at the meeting may contact the Corporate Secretary as indicated above 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>.