

MINUTES OF THE SPECIAL MEETING  
HOUSING AUTHORITY OF THE CITY OF RENO  
BOARD OF COMMISSIONERS  
July 22, 2022

The special meeting of the Board of Commissioners of the Housing Authority of the City of Reno (Agency) was called to order by Chairman Sullivan at 12:03 pm on Friday, July 22, 2022 in the Agency's Boardroom.

**Commissioners Present**

Dave Aiazzi, Vice Chairman  
Mayor Hillary Schieve **via phone 12:04pm**  
Jazzmeen Johnson via phone

**Commissioners Absent**

Mark Sullivan, Chairman  
Oscar Delgado

**Staff Present**

Hilary Lopez, Executive Director  
Heidi McKendree, Deputy Executive Director  
Ryan Russell, Legal Counsel  
Darrell Playford, Director of Development  
Lindsay Dobson, Executive Administrative Assistant

**Staff Absent**

Linda Long, Director Administration

**Others Present**

There being a quorum present, the order of business was as follows:

- **Call to order and roll call.**
- **Receive introduction of guests.**

**Public Comment. Public comment, if any, must be limited to any item on the agenda which is listed as an item for action by the Board. Comment from the public is limited to three minutes per person, under these items.**

There was no public comment.

➤ **Approval of agenda (For Possible Action)**

Commissioner Schieve motioned to approve the agenda posted July 18, 2022. Commissioner Johnson seconded the motion. Hearing no further discussion, Vice Chairman Aiazzi called for the question. The vote was all ayes, no nays. Vice Chairman Aiazzi declared the motion carried and the agenda approved.

**1. Discussion and possible approval of staff's prioritization of development projects for submission of applications to receive funds from Nevada's American Rescue Plan Act (ARPA) for the purpose of affordable housing and to authorize the Executive Director to sign and submit the applications on behalf of the Housing Authority of the City of Reno. (For Possible Action)**

Executive Director Lopez reported RHA submitted several projects for the state's Home Means Nevada State Fiscal Recovery Funds (FRF) preapplication process on May 9, 2022. In July

2022, RHA learned the submitted projects has been approved to move on to the full application process. The Nevada Housing Division has requested that each entity internally rank the priority of each project and indicate each project's priority within the application. Projects should be separated and prioritized according to project type. The application deadline was originally July 29, 2022 but was extended to August 12, 2022.

Based on discussions with RHA staff in the Development Department the projects chosen in rank order under New Construction would be the Carville Court rebuild paired with the Dick Scott Manor project and the redevelopment of the Hawk View Apartments. Rank order under Rehab would be Silverada and Stead Manor, both properties require substantial rehabilitation. RHA staff is seeking Board concurrence and approval of prioritized list of development projects.

Commissioner Schieve moved to approve the staff's prioritization of development projects for submission of applications to receive funds from the Nevada's American Rescue Act Plan (ARPA) for the purpose of affordable housing and to authorize Executive Director Lopez to sign and submit the applications on behalf of the Housing Authority of the City of Reno. Commissioner Johnson seconded the motion. Hearing no further discussion, Vice Chairman Aiazzi called for the question. The vote was all ayes, no nays. Vice Chairman Aiazzi declared the motion carried.

## **2. Additional items:**

### **i) General matters of concern to Board Members regarding matters not appearing on the agenda. (Discussion)**

There were no general matters of concern discussed.

### **ii) Reports on conferences and trainings. (Discussion)**

There were no conferences or trainings discussed.

### **iii) Old and New Business. (Discussion)**

There was no old or new business to discuss.

### **iv) Schedule of next meeting. The following dates have been scheduled in advance but are subject to change at any time:**

- a) regular meeting scheduled July 26, 2022.
- b) regular meeting scheduled August 23, 2022. (For Possible Action)

## **3. Public Comment. The opportunity for public comment is reserved for any matter within the jurisdiction of the Board. No action on such an item may be taken by the Board unless and until the matter has been noticed as an action item. Comment from the public is limited to three minutes per person.**

There was no public comment.

## **4. Adjournment. (For Possible Action)**

Commissioner Schieve motioned to adjourn the meeting. Commissioner Johnson seconded the motion. Hearing no further discussion, Vice Chairman Aiazzi called for the question. The vote

was all ayes and no nays. Vice Chairman Aiazzi declared the motion carried and the meeting adjourned at 12.27 pm.