

**NOTICE OF MEETING OF THE  
HOUSING AUTHORITY OF THE CITY OF RENO  
DEVELOPMENT COMMITTEE**

The Housing Authority of the City of Reno (Agency) will conduct a public meeting:

**MEETING DATE: Tuesday, October 19, 2021**  
**TIME: 12:00 p.m.**  
**PLACE: Reno Housing Authority Boardroom**  
**1525 East Ninth Street, Reno, Nevada**

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*To help prevent the spread of COVID-19 and for health and safety concerns, all persons in attendance, whether fully vaccinated or not, will be required to wear a face mask while present at this meeting. Persons wishing to provide public comment may participate during the scheduled meeting by commenting in person during the course of the meeting, via teleconference or address their comments, data, views, arguments in written form to Amy Jones, Executive Director, Housing Authority of the City of Reno, 1525 East 9th Street, Reno, NV 89512-3012, Fax: 775.786.1712; e-mail address: Ajones@renoha.org. Written submission should be received by the Committee on or before, October 18, 2021 by 5:00 p.m., in order to make copies available to members of the Committee and the public.*

*Below is an agenda of all items scheduled to be considered. At the discretion of the chair or the Committee, items on the agenda may be taken out of order; the Committee may combine two or more agenda items for consideration; and the Committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.*

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**AGENDA**

- 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 Committee. Comment from the public is limited to three minutes per person, under these items.
- Approval of agenda. (For Possible Action)
  1. Approval of the minutes of the RHA Development Committee meetings held on January 28, 2021 and March 25, 2021. (For Possible Action)
  2. Discussion and possible action of all RHA development projects that include the 8<sup>th</sup> Street project, the CARES Campus project, Public Housing properties, and future development opportunities to include, but not limited to, the engagement of a development financial consultant, identifying a critical needs assessment to establish a development projects timeline, a RAD conversion strategy for Public Housing properties identified through the RHA RAD Portfolio Analysis and Preliminary Recommendations report, determine relevant development processes in order to assist the Development Committee and the RHA staff with

- implementing affordable opportunities within the community. (Discussion and For Possible Action)
3. Discussion of the development due diligence checklist for utilization in assessing possible future development opportunities. (Discussion and For Possible Action)
  4. Discussion and update on the status of the development of the 8th Street property located at 1035 8th Street, Reno, Nevada: APN 008-164-20 to include, but not limited to, possible unit configuration, number of units, target demographic, preliminary project schedule, and possible funding sources. (Discussion and For Possible Action)
  5. Discussion and possible action of the Nevada CARES Campus property, APN 008-211-46 and APN 008-211-43 acquired jointly with the City of Reno, to include but not limited to, options for alternative use of the property and establishing a development timeline. (Discussion and For Possible Action)
  6. Discussion and possible action to review proposed Washoe County owned properties for future development opportunities. (Discussion and For Possible Action)
  7. Additional items:
    - i) General matters of concern to committee members regarding matters not appearing on the agenda. (Discussion)
    - ii) Old and New Business. (Discussion)
    - iii) Schedule of next meeting. The following dates have been scheduled in advance but are subject to change at any time: November 9, 2021; and December 9, 2021.
  8. Public Comment. The opportunity for public comment is reserved for any matter within the jurisdiction of the Committee. No action on such an item may be taken by the Committee unless and until the matter has been noticed as an action item. Comment from the public is limited to three minutes per person.
  9. Adjournment. (For Possible Action)
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*This meeting is accessible to the hearing impaired through the RHA TTY/TDD/voice phone line (385) 770-7166. Anyone with a disability, as defined by the Americans with Disabilities Act, requiring special assistance to participate in the meeting, may contact the Reno Housing Authority at the following address, at least five days in advance of the meeting in order to make arrangements, if possible, for reasonable accommodations that would enable participation in the meeting by contacting Kathleen Merrill, Executive Administrative Assistant, Housing Authority of the City of Reno, 1525 East Ninth Street, Reno, Nevada, 89512, or by calling (775) 329-3630.*

*This agenda has been posted at the Housing Authority of the City of Reno Administrative Office, 1525 East Ninth Street; and further in compliance with NRS 241.020, this agenda has been posted on the official website for the Housing Authority of the City of Reno [www.renoha.org](http://www.renoha.org) and the State of Nevada Public Notification website <http://notice.nv.gov/>.*

*According to the provisions of NRS 241.020(5), a copy of supporting (not privileged and confidential) material provided to Committee members may be obtained upon request made to: Kathleen Merrill, Executive Administrative Assistant, Housing Authority of the City of Reno, 1525 East Ninth Street, Reno, Nevada, 89512, or by calling (775) 329-3630. Copies of supporting (not privileged and confidential) material provided to Committee members may be obtained at the aforementioned address.*

*Dated October 14, 2021*

By:   
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Kathleen Merrill  
Executive Administrative Assistant