

NOTICE OF ANNUAL MEETING OF THE  
**HOUSING AUTHORITY OF THE CITY OF RENO**  
BOARD OF COMMISSIONERS

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

MEETING DATE: **Tuesday, October 26, 2021**  
TIME: **12:05 p.m. (approximately)**  
PLACE: **Reno Housing Authority Boardroom**  
**1525 East Ninth Street, Reno, Nevada**

*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 Board on or before, October 26, 2021, by 5:00 p.m., in order to make copies available to members of the Board and the public.*

*Below is an agenda of all items scheduled to be considered. At the discretion of the chairperson or the Board, items on the agenda may be taken out of order; the Board may combine two or more agenda items for consideration, and the Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public is advised that one or more members of the Board may participate in the meeting via telephone.*

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**A G E N D A**

1. Call to order and roll call.
2. Receive introduction of guests.
3. 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.
4. Approval of agenda. (For Possible Action)
5. Nomination and election of chair and vice-chair. (For Possible Action)
6. Additional items:
  - i) General matters of concern to Board Members regarding matters not appearing on the agenda. (Discussion)
  - ii) Reports on conferences and trainings. (Discussion)
  - iii) Old and New Business. (Discussion)
  - iv) Schedule of next meeting. The following dates have been scheduled in advance but are subject to change at any time: November 16, 2021 (**third** Tuesday of the month due to the holiday); December 14, 2021 (**second**

Tuesday of the month due to the holiday); and January 25, 2022. (For Possible Action)

7. 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.
8. 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 Board of Commissioners 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 Board 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 Board members may be obtained at the aforementioned address.*

Dated October 12, 2021

By:   
Kathleen Merrill  
Executive Administrative Assistant

**AGENDA ITEM SUMMARY – October 26, 2021**

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**ITEM NUMBER: 5**

**SUBJECT:** Nomination and election of chair and vice-chair. (For Possible Action)

**FROM:** Executive Director

**RECOMMENDATION:** Elect officers

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**BACKGROUND SUMMARY:**

Article II

Section 1: Officers. The Officers of the Board of Commissioners shall be a Chairman, a Vice Chairman and a Secretary/Treasurer.

Section 7: Election or Appointment. The Chairman and Vice Chairman shall be elected at the Annual Meeting of the Authority from among the commissioners of the Authority and hold office for one year or until their successors are elected and qualified.

The current officers are:

Chair	Mark Sullivan	<u>Start</u> 10/2020	<u>End</u> 10/2021
Vice Chair	Dave Aiazzi	10/2020	10/2021