

MINUTES OF THE ANNUAL MEETING
HOUSING AUTHORITY OF THE CITY OF RENO
BOARD OF COMMISSIONERS
October 27, 2020

The October annual meeting of the Board of Commissioners of the Housing Authority of the City of Reno (Agency) was called to order by Chairman Scott at 12:42 pm on Tuesday, October 27, 2020. Pursuant to Governor Sisolak's March 22, 2020 Declaration of Emergency Directive 006, the requirement contained in NRS 241.023(1)(b), that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate, is suspended in order to mitigate against the possible exposure or transmission of the COVID-19 (Corona Virus). This meeting was held by video/telephone conference.

Commissioners Present

Dick Scott, Chairman
Mark Sullivan, Vice Chairman
Mayor Hillary Schieve
Dave Aiazzi
Barbara Wilhelms

Commissioners Absent

Staff Present

Amy Jones, Executive Director
Chuck Zeh, Legal Counsel
Mishon Hurst, Deputy Executive Director
Heidi McKendree, Director of Rental Assistance
Maribel Martinez, Director of Asset Management
Matt Robinson, Director of Development
Ryan Aeschlimann, Director of Administration
Cathy Steed, Elderly Services Administrator
Brent Boynton, Community Outreach Coordinator
Linda Long, Accountant
Brenda Freestone, WAHC Contract Administrator
Samantha Arellano, IT Manager
Kathy Merrill, Executive Administrative Assistant

Staff Absent

Others Present

No others were present.

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

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

There were no 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.**

There was no public comment.

4. Approval of agenda (For Possible Action)

It was moved by Commissioner Wilhelms to approve the agenda posted October 22, 2020. Commissioner Aiazzi seconded the motion. Hearing no further discussion, Chairman Scott called for the question. The vote was all ayes, no nays. Chairman Scott declared the motion carried and the agenda approved.

5. Nomination and election of officers. (For Possible Action)

Executive Director Jones indicated the officers open for nomination are the Chair and Vice Chair.

Commissioner Aiazzi nominated Mark Sullivan as Chair. Commissioner Wilhelms and Commissioner Schieve both seconded the nomination of Mark Sullivan for Chair. Chairman Scott asked for further nominations for Chair. Seeing none. Chairman Scott closed the nominations. Chairman Scott called for the question. The vote was all ayes, no nays. Chairman Scott declared nominee Mark Sullivan elected as Chair of the RHA.

Vice Chair nominations were opened. Commissioner Schieve nominated Dick Scott for Vice Chair. Commissioner Aiazzi seconded the nomination. Chairman Scott asked for further nominations for Vice Chair. Seeing none. Chairman Scott closed the nominations. Chairman Scott called for the question. The vote was all ayes, no nays. Chairman Scott declared the nominee Dick Scott elected as Vice Chair of the RHA.

6. Additional items:

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

There was none.

ii) Old and New Business. (Discussion)

There were no Old or New Business to discuss.

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.

There was no public comment.

8. Adjournment. (For Possible Action)

Commissioner Aiazzi moved to adjourn the meeting. Commissioner Wilhelms seconded the motion. Hearing no further discussion, Chairman Scott called for the question. The vote was all ayes and no nays. Chairman Scott declared the motion carried and the meeting adjourned at 12:46 pm.