

MINUTES OF THE ANNUAL MEETING  
HOUSING AUTHORITY OF THE CITY OF RENO  
BOARD OF COMMISSIONERS  
November 16, 2021

The annual meeting of the Board of Commissioners of the Housing Authority of the City of Reno (Agency) was called to order by Mark Sullivan, Chairman at 1:09 pm on Tuesday, November 16, 2021 in the Agency's Boardroom.

**Commissioners Present**

Mark Sullivan, Chairman  
Vice Chairman Aiazzi  
Mayor Hillary Schieve **via phone**  
Oscar Delgado  
Barbara Wilhelms

**Commissioners Absent**

**Staff Present**

Amy Jones, Executive Director  
Chuck Zeh, Legal Counsel  
Heidi McKendree, Deputy Executive Director  
Shanika Bumphurs, Director of Asset Management  
Jay Earl, Director of Development  
Linda Long, Director of Administration  
Cori Fisher, Director of Resident Services  
Samantha Arellano, Director of IT  
Darren Squillante, Human Resources Director  
April Conway, Public Information Officer  
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 November 11, 2021. Vice Chairman Aiazzi seconded the motion. Hearing no further discussion, Chairman Sullivan

called for the question. The vote was all ayes, no nays. Chairman Sullivan declared the motion carried and the agenda approved.

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

Commissioner Aiazzi motioned to keep the same slate of officers. Commissioner Wilhelms seconded the motion. Chairman Sullivan called for the question. The vote was all ayes, no nays. Chairman Sullivan declared the motion carried.

**6. Additional items:**

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

There was none.

ii) Reports on conferences and trainings (Discussion)

There were no reports on conferences and trainings.

iii) Old and New Business. (Discussion)

There were no Old or New Business to discuss.

iv) Schedule of next annual meeting. The following date has been scheduled in advance but are subject to change at any time: October 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.**

There was no public comment.

**8. Adjournment. (For Possible Action)**

Commissioner Wilhelms moved to adjourn the meeting. Vice Chairman Aiazzi seconded the motion. Hearing no further discussion, Chairman Sullivan called for the question. The vote was all ayes and no nays. Chairman Sullivan declared the motion carried and the meeting adjourned at 1:11 pm.