

MINUTES OF THE SPECIAL MEETING
HOUSING AUTHORITY OF THE CITY OF RENO
BOARD OF COMMISSIONERS
April 15, 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, April 15, 2022 in the Agency's Boardroom.

Commissioners Present

Mark Sullivan, Chairman
Dave Aiazzi, Vice Chairman **via phone**
Mayor Hillary Schieve **via phone**

Commissioners Absent

Commissioner Delgado

Staff Present

Heidi McKendree, Interim Executive Director
Chuck Zeh, Legal Counsel-**present at 12:04pm**
Pete Cladianos, Legal Counsel
Linda Long, Director of Administration
Darrell Playford, Acting Director of Development
Lindsay Dobson, Executive Administrative Assistant

Staff Absent

Others Present

None

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)**

Vice Chairman Aiazzi motioned to approve the agenda posted April 12, 2022. Commissioner Schieve 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.

1. **Closed session to discuss all Letters of Intent (LOI) received by the RHA for the 1775 East 4th Street parcel; APN: 008-211-50. No formal acceptance of the negotiated settlement will be made during the closed session. No action may be taken during the closed session.**

At 12:04 pm Chairman Sullivan motioned to go into Closed Session. Commissioner Schieve 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.

- 2. Discussion and for possible action to consider all Letters of Intent (LOI) received by the RHA for the sale of the Horizon Hills property; APN: APN: 82-225-10. Action by the Board may include, but not be limited to, authorizing the Executive Director with advice of the Board's legal counsel, to reject, abandon, accept, counter, or to take any other action the Board deems appropriate. (For Possible Action)**

At 12:27 pm Vice Chairman Aiazzi motioned to go into Open Session. Commissioner Schieve 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.

Vice Chairman Aiazzi moved to counter the LOI from Washoe County (County). The counter LOI would include a purchase price of \$5,150,000 with a nonrefundable escrow deposit of \$150,000 to be used toward the purchase price with a close date of June 30, 2022. Language would identify the sale as an as is purchase. Any easements would have to be signed off by the County in the interim. If the sale of the property with the County does not transpire by the end of the lease, June 30, 2022, the RHA will be compensated for any material changes to the property. Counter LOI would also include a transfer of a similar sized property to the RHA to be used for an additional affordable housing development project. Commissioner Schieve 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.

3. 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 April 26, 2022.
- b) Regular meeting scheduled May 24, 2022.
- c) Regular meeting scheduled July 26, 2022

- 4. 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.

- 5. Adjournment. (For Possible Action)**

Vice Chairman Aiazzi motioned to adjourn the meeting. Commissioner Schieve 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 12:34 pm.