

**NOTICE OF REGULAR 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, May 30, 2023**  
**TIME: 12:00 p.m. (Approximately)**  
**PLACE: Reno Housing Authority Boardroom**  
**1525 East Ninth Street, Reno, Nevada**

*Persons wishing to provide public comment may participate during the scheduled meeting by commenting in person during the course of the meeting, or address their comments, data, views, arguments in written form to Hilary Lopez, Ph.D., Executive Director, Housing Authority of the City of Reno, 1525 East 9th Street, Reno, NV 89512-3012, Fax: 775.786.1712; e-mail address: [HLopez@renoha.org](mailto:HLopez@renoha.org). Written submission should be received by the Board on or before, May 29, 2023, 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 electronic means.*

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**A G E N D A**

- Call to order and roll call.
- Introduction of guests.
- First Period of 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. Comments 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 closed session Board meeting held February 28, and the regular Board meeting held February 28, and the minutes of the regular Board meeting held April 25, 2023. (For Possible Action)
  2. Consent Agenda. (All consent items may be approved together with a single motion, be taken out of order, and/or be heard and discussed individually. Items will be removed and considered separately at the request of the public or Board member.) (For Possible Action)
    - a) Discussion and possible action for approval of Sales and Services Schedule.
    - b) Discussion and possible action to amend the Credit Card Policy and Procedure to reflect current position titles, additional authorized card holders, and related procedural matters.

- c) Possible approval of Commissioner Taylor's request to expend her Contingency Fund allotment of \$10,000 to provide funding to the Eddy House (\$5,000) and to the City of Reno Rental and Deposit Assistance Interim Motel Program (\$5,000).
  - d) Possible approval of Chairman Aiazzi's request to expend his Contingency Fund allotment of \$10,000 to provide funding to the Ballroom of Reno (\$5,000) and to the Reno Bike project (\$5,000).
  - e) Possible approval of Commissioner Sullivan's request to expend a portion of his Contingency Fund allotment in the amount of \$6,500 to the following non-profit organizations: The Empowerment Center (\$1,000), Urban Roots (\$1,000), Food Bank of Northern Nevada (\$1,000), Jam On It youth basketball scholarships (\$1,000), RHA Employee Summer Picnic (\$1,000), RHA 90 Plus Senior Event (\$500), RHA Diapers for Seniors Program (\$1,000).
3. Commissioner Reports. (Discussion)
  4. Executive Director/Secretary's Report. (Discussion)
    - A. Update on Agency activities
    - B. Update on Rental Assistance Voucher Programs / Asset Management
    - C. Update on Workforce Development, Elderly Services, and youth activities
    - D. Update on Public Affairs activities
    - E. Update on Development activities
    - F. Update on Information Technology activities
    - G. Update on MTW activities
    - H. Financials
  5. Possible adoption of Resolution 23-05-01 committing up to \$4,565,263.00 in RHA HUD held reserves for MTW Activity #2021-01 and/or business activities funds for the development of 419 10<sup>th</sup> Street. (For Possible Action)
  6. Discussion and possible action to approve final FY2024 RHA budget. (For Possible Action)
  7. Discussion and possible action to amend the Bad Debt policy. (For Possible Action)
  8. Discussion and possible action to approve amendments to the By-laws of the City of Reno Housing Authority. (For Possible Action)
  9. Discussion and possible action on increasing insurance limits for RHA properties. (For Possible Action)
  10. Discussion and possible direction to staff regarding the status of RHA's scattered site portfolio and potential long-term strategy for these properties. (For Possible Action)

11. Discussion and possible action to approve grant agreements with the State of Nevada for State and Local Fiscal Recovery Funds (also known by the State as Home Means Nevada Initiative (HMNI) funds) and corresponding deed restrictions for the following projects: \$1,500,000.00 for the development of Dick Scott Manor and \$775,000.00 for the acquisition of 419 10<sup>th</sup> Street. (For Possible Action)
  12. Discussion and possible action to extend the UNR Early Head Start Child Care facility lease for 870 Sage Street, Reno, through July 2024 for a total monthly fee of \$675.00 which includes monthly contract rent of \$475.00 and a monthly facility improvement account contribution of \$200.00. (For Possible Action)
  13. Discussion of the four-year proposed rent increase implementation schedule and noticing. (Discussion)
  14. Discussion and overview of local provider partners along with the types of services they offer to RHA and its residents and clients. (Discussion)
  15. Discussion of Board's intent and direction to staff regarding long-term strategy for RHA's Horizon Hills property, APN 082-22-10. (Discussion)
  16. 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) Request for Future Agenda Topics (Discussion)
    - v) Schedule of next meeting. The following dates have been scheduled in advance but are subject to change at any time: Tuesday, June 27, 2023; Tuesday, July 25, 2023; and Tuesday, August 22, 2023. (For Possible Action)
  17. 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. Comments from the public are limited to three minutes per person.
  18. Adjournment.
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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 Lindsay Dobson, 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: Lindsay Dobson, 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 by staff may be obtained at the aforementioned address.*

*Dated May 23, 2023*



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*By: Lindsay Dobson  
Executive Administrative Assistant*