

**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, August 22, 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, August 21, 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 meeting held July 17, and the regular Board meeting held July 25, 2023. (For Possible Action)
  2. Presentation by Cori Fisher, Director of Resident Services, to Homer “Kyle” Burke, Workforce Development graduate. (Discussion)
  3. Presentation by Cori Fisher, Director of Resident Services, on RHA summer camps, youth activities, and back-to-school fair. (Discussion)
  4. 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) Possible adoption of Resolution 23-08-01 RH approving a final budget revision and closeout of FY 2019 Capital Fund Program (CFP).
  - b) Consider adoption of Resolution 23-08-02 RH authorizing four Project Based Vouchers for 419 10<sup>th</sup> Street.
  - c) Consider adoption of Resolution 23-08-03 RH authorizing 12 Project Based Veterans Affairs Supportive Housing Vouchers for Dick Scott Manor.
  - d) Consider adoption of Resolution 23-08-04 RH authorizing eight Project Based Vouchers for Pinyon Apartments.
5. Commissioner Reports. (Discussion)
  6. 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
  7. Discussion and possible action to authorize the Executive Director to execute the City of Sparks Grant Program Contract for Emergency Rental Assistance in the total amount of \$2,910,000 (\$1,455,000 for FY2023-2024 and \$1,455,000 FY2024-2025). (For Possible Action)
  8. Possible adoption of Resolution 23-08-05 RH, which if approved will allow Agency to submit a HUD Section 18 application, a City of Reno Private Activity Volume Cap request, a Nevada housing Division Multi-Family Bond Application, and a Washoe County HOME Consortium's Affordable Housing Municipal Loan Program application, each for Hawk View Apartments. (For Possible Action)
  9. Discussion and possible action to approve the Purchase and Sale Agreement with Paradise Retail I, LLC, for "Parcel 4-B" on the Paradise Plaza shopping center site plan for a total fiscal impact of \$1.00 for initial purchase of the site. (For Possible Action)
  10. Discussion and possible action to adopt policy changes to the operational procedures that govern changes to the organizational chart and the authorities of the Board of Commissioners and Executive Director. (For Possible Action)
  11. Discussion and possible action to create a sole purpose limited liability company for the 419<sup>th</sup> 10<sup>th</sup> Street project and possible action regarding the naming of the property. (For Possible Action)
  12. Discussion on Gaston and Wilkerson management fee analysis. (For discussion only)

13. Closed Session: Collective Bargaining Agreement (CBA). Discussion of the upcoming expiration of the current CBA expiring June 30, 2024, potential items for negotiation in a new CBA and associated fiscal impacts. The Board may give direction to staff in closed session regarding the position or positions to be taken or the strategy to be employed leading to the execution of a new CBA. There will be no approval of the collective bargaining agreement during the course of the closed session. (For discussion only)

14. 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, September 26, 2023; Tuesday, October 24, 2023; and Tuesday, November 28, 2023. (For Possible Action)

15. 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.

16. 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 August 16, 2023



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By: Lindsay Dobson  
Executive Administrative Assistant