

AMENDED

NOTICE OF **SPECIAL MEETING** OF THE WASHOE AFFORDABLE HOUSING CORPORATION BOARD OF TRUSTEES

TO TRUSTEES: Hilary Lopez, President
Dave Aiazzi, Vice President
Mayor Hillary Schieve, Secretary/Treasurer
Mark Sullivan
Jazzmeen Johnson

MEETING DATE: **Tuesday, July 25, 2023**

TIME: **12:00 p.m. (Approximately)**

PLACE: **Reno Housing Authority (RHA) 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 Heidi McKendree, Interim 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. Written submission should be received by the Board on or before, July 24, 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.

AGENDA

1. Call to order and roll call.
2. 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.)
3. Approval of agenda. (For Possible Action)
4. Consider approval of the minutes from the special meeting held on February 28, 2023. (For Possible Action)
5. Appointment of new trustee. (For Possible Action)
6. Consider adoption of Resolution 23-07-01 WA authorizing the president to submit documentation to remove the director of administration, Linda Long as trustee of the 401k Plan, thereby replacing her with Dr. Hilary Lopez, as successor trustee of the 401k Plan in the interim until a new director of administration is hired.

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7. Discussion and possible adoption of Resolution 23-07-02 WA approving a 3.025% Cost of Living Adjustment (COLA) increase, with a total fiscal impact of \$5,991.00 for FY2024, for all WAHC staff positions. (For Possible Action)
8. Additional items:
 - i) General matters of concern to Trustees regarding matters not appearing on the agenda. (Discussion)
 - ii) Old and New Business. (Discussion)
 - iii) Schedule of next meeting. The following date has been scheduled in advance but is subject to change at any time: October 24, 2023 (Annual Meeting). (For Possible Action)
9. Public Comment. (The opportunity for public comment is reserved for any matter within the jurisdiction of the Trustees. No action on such an item may be taken by the Trustees unless and until the matter has been noticed as an action item. Comment from the public is limited to three minutes per person.)
10. Adjournment. (For Possible Action)

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 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 July 20, 2023

By: 

Lindsay Dobson
Executive Administrative Assistant