

## AMENDED

### NOTICE OF SPECIAL 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: **Friday, September 8, 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, September 7, 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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### AGENDA

- 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 are limited to three minutes per person, under these items.
- Approval of agenda. (For Possible Action)
  1. Discussion and possible action to authorize the Executive Director to execute the RAD/Section 18 Development Agreement for Silverada Manor with Brinshore Development, LLC, which will allow for Brinshore Development, LLC, to act as RHA's Master Developer per the business and related terms outlined in the Agreement. (For Possible Action)
  2. Discussion and possible action to authorize the Executive Director to execute the Section 18 Development Agreement for Hawk View Apartments with Brinshore Development, LLC, which will allow for Brinshore Development, LLC, to act as RHA's Master Developer per the business and related terms outlined in the Agreement. (For Possible Action)

3. Discussion and possible approval of a grant in the amount of \$200,000.00 from the Home Depot Foundation for costs associated with the development of Dick Scott Manor. (For Possible Action)
  4. Discussion and possible action to authorize \$146,700.00 in FY2024 MTW funds to extend the contract with Wise Consulting through February 2024 to assist with Yardi implementation and financial consulting. (For Possible Action)
  5. Discussion and possible action to authorize \$94,555.00 in FY2024 MTW funds to extend the task order with Nan McKay & Associates through February 2024 for financial consulting. (For Possible Action)
  6. 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)
  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. Comments from the public are limited to three minutes per person.
  8. 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 September 5, 2023*

A handwritten signature in blue ink that reads "Lindsay Dobson". The signature is written in a cursive, flowing style.

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*By: Lindsay Dobson  
Executive Administrative Assistant*