

NOTICE OF MEETING AND ANNUAL RETREAT
OF THE **HOUSING AUTHORITY OF THE CITY**
OF RENO BOARD OF COMMISSIONERS
AMENDED

The Housing Authority of the City of Reno (Agency) will conduct a public meeting:

MEETING DATE: **Friday, December 15, 2023**
TIME: **9:00 a.m.**
PLACE: **The Elm Estate**
1401 W 2nd 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. Written submission should be received by the Board on or before, December 14, 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.

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. Consent Agenda (For Possible Action)
 - a) Approval and authorization for the Executive Director to negotiate a salary and hire a Director of Finance at up to a Grade 2, Step 6 in the compensation schedule.
 2. Discussion regarding the RHA Mission, Board and Staff roles and responsibilities. (Discussion)
 3. Discussion and Recap of Current Goals and State of the Agency. (Discussion)
 4. Discussion regarding Potential New Goals and/or Direction to Staff on Items of Board interest including, but not limited to:

- One or more strategies for RHA's Scattered Site portfolio.
- Leveraging of housing or other assets.
- Public housing repositioning and new development.
- Senior services and programs.

(Discussion)

5. Discussion and possible setting of immediate and longer-term goals for the Agency. (Discussion and Possible Action)
6. 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.
7. Adjournment.

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 December 12, 2023



By: _____

Lindsay Dobson
Executive Administrative Assistant