

**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: Thursday, January 4, 2024

TIME: 12:00 p.m.

**PLACE: Reno Housing Authority Boardroom
1525 East Ninth Street, Reno, Nevada
Public participation in this meeting shall be by means of remote technology. Members of the public are invited to participate telephonically by dialing (267)-930-4000 and entering the participant code: 964-118-796#.**

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, January 3, 2024, 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.

Follow the instructions below to attend this meeting via telephone:

Access this meeting by dialing the following number (267)-930-4000 when prompted, enter the participant code: 964-118-796#

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. Comment from the public is limited to three minutes per person, under these items.
- Approval of agenda. (For Possible Action)

Closed Session: The Board may give directions to staff in closed session regarding the position or positions to be taken or the strategy to be employed on the following items:

- Railyard Flats: Design comments and potential appeal submitted by adjacent property owner to the City of Sparks regarding potential change to south facing second story windows on one section of the exterior facade.

- Post-Closing Agreement with Paradise Retail I, LLC for APN 031-012-40 in Paradise Plaza Shopping Center: Discussion of the potential additional scope of work, cost, and Post-Closing Agreement with Paradise Retail I, LLC, for APN 031-012-40, otherwise known as Parcel 4-B as shown on Parcel Map No. 5306 in the Paradise Plaza Shopping Center. There will be no approval of the Post-Closing Agreement during the course of the closed session. (For discussion only)

Open Session:

1. Discussion and possible approval of additional scope of work and Post-Closing Agreement with Paradise Retail I, LLC for APN 031-012-40, otherwise known as Parcel 4-B as shown on Parcel Map No. 5306 in the Paradise Plaza Shopping Center. (For Possible Action)
2. Discussion and possible approval of a change to the south facing second story windows on one section of the exterior façade at Railyard Flats. (For Possible Action)
3. 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
 - v) Schedule of next meeting. The following dates have been scheduled in advance but are subject to change at any time: Tuesday, Tuesday, January 23, 2023, and Tuesday, February 27, 2023. (For Possible Action)
4. 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. Comment from the public is limited to three minutes per person.
5. 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 December 28, 2023

A handwritten signature in blue ink that reads "Lindsay Dobson". The signature is written in a cursive style with a horizontal line extending from the end of the name.

By: Lindsay Dobson
Executive Administrative Assistant