

**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, September 23, 2025
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. Written submission should be received by the Board on or before, September 19, 2025, 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 are limited to three minutes per person.
1. Approval of agenda. (For Possible Action)
 2. Approval of the minutes of the Regular and Closed Session Board Meetings held on August 26, 2025. (For Possible Action)
 3. 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.)
 - A. None
 4. Commissioner Reports. (Discussion)

5. 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 Government & Public Affairs activities
 - E. Update on Development activities
 - F. Update on Information Technology activities
 - G. Update on MTW activities
 - H. Update on Legal Inquiries
 - I. Financials
(Discussion)
6. Presentation from Nicole Lamboley, CEO of The Food Bank of Northern Nevada and Kim Young, Executive Director of The Children's Cabinet on the Oddie Project, located on Oddie Boulevard between El Racho Drive and Sullivan Lane, discussion of business and other space availability and related items, and direction to the Executive Director regarding further pursuing the potential relocation of RHA's resident services department within the facility. This item has no fiscal impact at this time. (For Possible Action)
7. Discussion and possible adoption of Resolution 25-09-01 RH committing \$3,575,000 in RHA Unrestricted Funds for the redevelopment of Carville Court Apartments. (For Possible Action)
8. Discussion and possible action to authorize the Executive Director to execute a one-year agreement with Washoe County in the amount of \$47,000 for RHA to manage fifty (50) units of Permanent Supportive Housing at the Cares Campus. (For Possible Action)

Closed Session:

9. The Board may convene in closed session to receive legal advice from its counsel as well as to discuss strategy and position in relation to competitive funding and attainable housing project submissions through the Nevada Attainable Housing Act. The Board may also receive an update, regarding RHA's legal position(s), obligations, and options in relation to such matters. No action will be taken in closed session. (Discussion Only)

Reconvene Open Session:

10. Discussion and review of the final draft of RHA's FY 2025 MTW Annual Report prior to submittal to the U.S. Department of Housing and Urban Development (HUD). (Discussion)
11. Presentation and progress update on CY25 Board Goals relating to the Rental Assistance Department. (Discussion)
12. Presentation on revised programming and a progress update on CY25 Board Goals relating to the Resident Services Department. (Discussion)
13. ~~Presentation and discussion of FY2025 Budget Closeout report. (Discussion)~~
(WITHDRAWN)

14. Discussion and quarterly update on the RHA development projects including, but not limited to:
 1. Silverada Manor
 2. Hawk View Apartments
 3. John McGraw & Silver Sage Apartments
 4. Stead Manor
 5. Essex Manor
 6. Carville Court
 7. Reno Avenue
 8. I Street(Discussion only)
15. Annual Open Meeting Law Training by Ryan Russell of Allison MacKenzie.
(Discussion)
16. Additional Items:
 - a) General matters of concern to Board Members regarding matters not appearing on the agenda. (Discussion)
 - b) Reports on conferences and training. (Discussion)
 - c) Old and New Business. (Discussion)
 - d) Request for Future Agenda Topics (Discussion)
 - e) Schedule of next meeting. The following dates have been scheduled in advance but are subject to change at any time: Tuesday, October 28, 2025, November 18, 2025, and December 16, 2025 (Annual and Regular Meetings)
(For Possible Action)
17. 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.
18. 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 JD Klippenstein, 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: Hilary Lopez, Ph.D., Executive Director, 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 18, 2025

Colleen Montgomery-Beltran

By: Colleen Montgomery-Beltran
Executive Administrative Assistant