



Nevada Affordable Housing
Assistance Corporation

PUBLIC MEETING NOTICE

Nevada Affordable Housing Assistance Corporation (NAHAC)

Board of Directors

DATE: June 27, 2016

TIME: 2:00 P.M.

LOCATION: Nevada Affordable Housing Assistance Corporation (NAHAC)

Conference Room

3016 W. Charleston Blvd., Suite 160, Las Vegas, Nevada 89102

TELECONFERENCE TO:

(571) 317-3112; Access Code/Meeting ID: 615-084-405

VIDEOCONFERENCE TO:

<https://global.gotomeeting.com/join/>

Access Code/Meeting ID: 615-084-405

The public is invited to attend in person, via teleconference or via videoconference.

AGENDA

NOTICE : 1) Items may be taken out of order; 2) Two or more items may be combined; or 3) Items may be removed from the agenda or delayed at any time. Reasonable efforts will be made to assist and accommodate individuals with disabilities who wish to attend the meeting. Please contact AJ Gavilanes, NAHAC Administrative Assistant at (702) 675-6635 (agavilanes@nahac.org), in advance, so that arrangements can be made. Public Comment is limited to 5 minutes per person, per item.

1. Call to order and roll call of the NAHAC Board of Directors
2. Public comment. **(Discussion Only)** *No action may be taken on any matter raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken.*
3. Item for Consideration & Possible Action: Approval of May 23, 2016, meeting minutes. **(For possible action)**
4. Item for Consideration & Possible Action: Approval of June 6, 2016, meeting minutes. **(For possible action)**
5. Item for Consideration & Possible Action: Approval of the Seventeenth Amendment to Commitment to Purchase Financial Instrument and HFA Participation Agreement between the U.S. Department of the Treasury, NAHAC and the Nevada Housing Division and all Exhibits and Schedules attached thereto, including without limitation, the Amended and Restated Financial Instrument. **(For possible action)**

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6. Item for Consideration & Possible Action: Authorization for the President/Chairperson of the Board to execute and deliver to the United States Department of the Treasury on behalf of NAHAC the Seventeenth Amendment to Commitment to Purchase Financial Instrument and HFA Participation Agreement, the Amended and Restated Financial Instrument and all other documents and instruments which he deems necessary or desirable to consummate the closing of the transaction. **(For possible action)**
7. COO, Verise Campbell, will provide an update on Programs. **(Presentation)**
8. Public comment. **(Discussion Only)** *No action may be taken on any matter raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken.*
9. Adjournment

Supporting material for this meeting may be found at <http://www.nahac.org>, requested from AJ Gavilanes, NAHAC Administrative Assistant at (702) 675-6635 (agavilanes@nahac.org) or requested in person at the NAHAC office located at 3016 W. Charleston Blvd., Suite 160, Las Vegas, Nevada 89102

In accordance with NRS 241.020, this public notice and agenda was posted on or before 9:00 AM on or before the third working day before the meeting on: the NAHAC website, <http://www.nahac.org>; at the NAHAC principal office located at 3016 W. Charleston Blvd., Suite 160, Las Vegas, Nevada 89102; on the following web site: <http://notice.nv.gov>; and at the following other checked location(s):

- Washoe County Courthouse | 75 Court St | Reno, NV 89501
- Las Vegas City Hall | 495 S Main St | Las Vegas, NV 89101
- Clark County Government Center | 500 S Grand Central Pkwy | Las Vegas, NV 89155
- West Charleston Library | 6301 W Charleston Blvd. | Las Vegas, NV 89146
- Nevada Affordable Housing Assistance Corporation | 760 Margrave Dr., Suite 100 | Reno, NV 89502