



Home Means Nevada, Inc.

*A Non-Profit Entity Established by the
State of Nevada, Department of Business and Industry*

Board of Directors

*President – CJ Manthe
VP/Treasurer – Sharath Chandra
Secretary – Timothy Whitright
Elizabeth Gallagher
Nick Serrano*

Home Means Nevada, Inc.

Notice & Agenda of Public Meeting
Home Means Nevada, Inc.
Board of Directors Public Meeting

June 26th, 2017 at 2:00PM

Meeting Location and Teleconference between:

Nevada Housing Division
Conference Room
3300 W Sahara Ste. 300
Las Vegas, NV 89102

And

Nevada Housing Division
Director's Office Conference Room
1830 College Parkway, Suite 200
Carson City, Nevada 89706

Conference Dial-in Number: 702-323-4950 Pin: 3030

The Board of Directors for Home Means Nevada, Inc. will hold a public meeting accessible by conference call Dial-in number 702-323-4950 Pin 3030.

Attached is an agenda of all items scheduled to be considered. Items may be taken out of the order presented on the agenda; items may be combined for consideration by the public body; discussion on items may be delayed; and items may be pulled or removed from the agenda at any time.

Home Means Nevada may put reasonable restrictions on time, place and manner of public comment. Comments based upon viewpoint may not be restricted. Public comment will be limited to five (5) minutes per person, per item.

AGENDA

- 1. Call to order, Roll call**
- 2. Public Comment**
- 3. “For Possible Action” Approval of Minutes from May 24th, 2017**
- 4. “For Discussion and Possible Action” Review and Approval of updated Home Means Nevada, Inc. Bylaws – *Colleen Platt, Platt Law Group***
- 5. “For Discussion and Possible Action” Appointment of New Board of Directors and Introductions along with thanking the departing Board Members.**
- 6. “For Discussion and Possible Action” Approval of the Foreclosure Mediation: Program, Estimated Budget for Fiscal 2018/2019 and Organizational Structure to comply with Senate Bill 490–*CJ Manthe, Housing Division, & Perry Faigin, President, Home Means Nevada, Inc.***
- 7. “For Discussion and Possible Action” Provide funding advance, which is repayable, of up to \$75,000 to cover startup expenses for the Foreclosure Mediation Program.**
- 8. “For Discussion and Possible Action” Authorize the Board President to negotiate a lease agreement for Las Vegas office space with ability to terminate lease subject to legislatively approved funding.**
- 9. “For Discussion and Possible Action” Authorize the opening of a new, separate, bank account with Meadows Bank for the Foreclosure Mediation Program and authorize the President and Vice President as signers.**
- 10. “For Discussion and Possible Action” Authorize and establish a special Board committee to conduct recruitment and hiring of a Foreclosure Mediation Program Operations Manager.**
- 11. “For Discussion and Possible Action” Approve Board President to acquire, negotiate and enter into contracts to provide for required telephone, IT, Furniture and other equipment necessary to carry out Foreclosure Mediation Program business.**

12. "For Discussion and Possible Action" Approve, if legislatively allowed, making a request to the State of Nevada Interim Finance Committee for an allocation from the Contingency Account to cover the cost of operations until Foreclosure Mediation Program rollover reserve funds from Fiscal Year 2017 are received. If not legislatively allowed, request the Department of Business and Industry make the request on behalf of the Home Means Nevada non-profit.

13. "For Discussion and Possible Action" Board to seek selection of legal counsel for Home Means Nevada, Inc. and provide a proposal or contract for Board approval as soon as possible.

14. Public Comment

15. Adjournment

Members of the public can request copies of the supporting material for the meeting by contacting Perry Faigin at (775) 687-2223 Email pfaigin@housing.nv.gov

This notice and agenda has been posted on or before 9:00am on the third day working day prior to the meeting at the following public locations:

Department of Business & Industry, 3300 W Sahara Ave, Ste. 400 Las Vegas, NV 89102
Department of Business & Industry, 1830 College Pkwy, Ste. 100, Carson City, NV 89706
Nevada Housing Division, 3300 W Sahara Ave, Ste. 300 Las Vegas, NV 89102
Nevada Housing Division, 1830 College Pkwy, Ste. 200, Carson City, NV 89706
State Library & Archives Building, 100 N. Stewart St., Carson City, NV 89701

This notice is also being posted on Nevada's Public Notice website at <http://notice.nv.gov>.