



HOME MEANS NEVADA, INC.

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

Board of Directors

*President – Perry Faigin
VP/Treasurer – Tim Whitright
Secretary – Vacant
Board Member – Jennifer Yim
Board Member – Robin Sweet
Board Member – Verise Campbell*

**Home Means Nevada, Inc.
Foreclosure Mediation Program
Board of Directors Public Meeting
Thursday July 27, 2017 at 2:00PM**

Minutes

1. Call to order, Roll Call

President Faigin called the meeting to order at approximately 2:00pm

The following were in attendance:

Perry Faigin, President (Carson City – in person)
Tim Whitright, Vice President/Treasurer (Las Vegas – in person)
Jennifer Yim, Board Member (by phone)
Robin Sweet, Board Member (by phone)
Verise Campbell, Board Member (by phone)
Colleen Platt, Platt Law Group (by phone)
Bruce Breslow, Director, Department of Business & Industry (Carson City – in person)
Carrie Foley, Department of Business & Industry (by phone)

2. Public Comment

None.

3. “For Discussion and Possible Action” Authorizing the President of HMN to sign a letter requesting Foreclosure Mediation Program funding from the Interim Finance Committee.

President Faigin asked for a motion to authorize the letter requesting Foreclosure Mediation Program funding.

There was Committee discussion to make a couple minor changes to the letter prior to sending it out.

Director Breslow said there was a meeting with the Legislative Counsel Bureau, the State of Nevada, Governor's Finance Office and Board Members Sweet and Faigin to get the money that is going to be in the new account at the Legislature. Director Breslow discussed the process to obtain the money.

Board Member Sweet made a motion to authorize President Faigin to sign the letter. Board Member Yim seconded the motion. All members voted in favor. The motion passed unanimously.

4. *Public Comment*

President Faigin said he is continuing to move forward with the process of setting up the infrastructure, the lease agreement and the server. The checking account has been established.

President Faigin said he has received several applications for the Operations Manager that he is reviewing. He said he will schedule a meeting with the Special Committee when it is time to do interviews.

5. *Adjournment*

The meeting was adjourned at approximately 2:12pm.