



## HOME MEANS NEVADA, INC.

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

## Board of Directors

*President – Shannon Chambers  
VP/Treasurer – Perry Faigin  
Member at-large – Robin Sweet  
Member at-large – Verise Campbell  
Member at-large – Jennifer Yim*

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

Tuesday, November 20th, 2018, at 10:00 A.M.

Meeting Location: Teleconference

### Meeting Minutes

#### **1. Call to order, Roll Call.**

President Chambers called the meeting to order at approximately 10:00 a.m., Roll Call and Quorum.

#### **The following were in attendance:**

President, Shannon Chambers (By Telephone)  
Vice President (VP)/Treasurer, Perry Faigin (By Telephone)  
Board Member, Jennifer Yim (By Telephone)  
Board Member, Robin Sweet (By Telephone)  
Operations Manager, Michelle Crumby (By Telephone)  
Project Assistant, Lana Smith (By Telephone)  
Project Assistant, Cynthia Ravenholt (By Telephone)  
Steve Aichroth, Administrator, Housing Division (By Telephone)  
Terry Reynolds, Interim Director, Department of Business and Industry (By Telephone)

#### **2. Public Comment.**

None.

**3. “For Discussion and Possible Action” Approval of Minutes from September 12, 2018.**

Vice President, Perry Faigin, made a Motion to approve the minutes as written. Board Member, Jennifer Yim, seconded the Motion. All members voted in favor of the Motion and it passed unanimously.

**4. “For Discussion and Possible Action” regarding case A-18-780349-C | Jolan Manguin, Plaintiff(s) vs. Home Means Nevada Inc., (HMN) Defendant(s) and approval to Legal Counsel to defend the lawsuit on behalf of Home Means Nevada.**

President, Shannon Chambers, presented this item. President Chambers stated that Home Means Nevada received the filing of a lawsuit against Home Means Nevada. In consultation with Legal Counsel, Colleen Platt, Esq., it appeared that the lawsuit was not properly served on Home Means Nevada. In order to defend against the lawsuit, President Chambers, asked the Board to approve action by Legal Counsel, Colleen Platt, Esq., to defend against the lawsuit on behalf of Home Means Nevada, with updates to be provided to the Board.

Board Member, Robin Sweet, made a Motion to approve the authority of the Legal Counsel to defend the lawsuit on behalf of Home Means Nevada. Vice President, Perry Faigin, seconded the Motion. All members voted in favor of the Motion and it passed unanimously.

**5. “For Discussion and Possible Action” Proposal for use of funds remaining from old HMN Home Retention Program.**

President, Shannon Chambers, presented this item. President Chambers notified the Board that there was \$139,663.58 that remained in a separate bank account from the old Home Retention Program that Home Means Nevada used to manage. A request had been made by the former Director of Business and Industry, C.J. Manthe, and the Housing Division Administrator, Steve Aichroth, to utilize those old funds as follows: (1) \$1500.00 to purchase a booth at the Opportunity Zone Conference on November 27, 2018; and (2) Utilize the remaining balance to work with partners to fund the purchase of a home for a Nevada Veteran.

President Chambers indicated that the Board received documentation and materials outlining both proposals. President Chambers notified the Board that the proposals were consistent with the Mission of Home Means Nevada and seemed to be good ideas. President Chambers did recommend to the Board that \$1000.00 should be kept in the old Home Means Nevada bank account just in case any issues, bills, or travel was needed to support the purchase of the home for a Nevada Veteran and to coordinate with Housing Division and the Veterans Association of Real Estate Professionals (VAREP).

Vice President, Perry Faigin, made a Motion to approve \$1500.00 for the purchase of a booth at the Opportunity Zone Conference to be held on November 27, 2018. Board Member, Jennifer Yim, seconded the Motion. All members voted in favor and the Motion and it passed unanimously.

Vice President, Perry Faigin, made a Motion to approve the use of the remaining balance in the old Home Means Nevada bank account minus \$1000.00 to remain in that account to assist with the purchase of a home for a Nevada Veteran in conjunction with the Housing Division and the Veterans Association of Real Estate Professionals (VAREP). Board Member, Jennifer Yim, seconded the Motion. All members voted in favor and the Motion and it passed unanimously.

**6. Public Comment.**

None.

**7. Adjournment.**

Meeting was adjourned at approximately 10:11 a.m.