



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
Vice-President– Perry Faigin
Board Member– Jennifer Yim
Board Member – Robin Sweet
Board Member – Verise Campbell*

Home Means Nevada, Inc.

Notice & Agenda of Public Meeting

Home Means Nevada, Inc.

Board of Directors Public Meeting

Wednesday, June 19th, 2019, at 9:30AM

Meeting Locations 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: 563-999-2090 Code 948691

The Board of Directors for Home Means Nevada, Inc. will hold a public meeting at the locations above and accessible by conference call Dial-in number 563-999-2090 Code 948691.

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 Discussion and Possible Action” Approval of Minutes from February 13, 2019.**
4. **Update on Program Statistics from Home Means Nevada.** *Michelle Crumby, Home Means Nevada*
5. **“For Discussion and Possible Action” Update on 2019 Legislative Session – Senate Bill 382 and authority from Board of Home Means Nevada for President, Vice President and/or Operations Manager to submit required documents and reports to the Nevada Legislature and/or Interim Finance Committee of the Nevada Legislature.** *Shannon Chambers, Home Means Nevada*
6. **“For Discussion and Possible Action” Update on 2019 Legislative Session – Assembly Bill 70 and delegation of authority from the Board of Home Means Nevada to the President of Home Means Nevada to make decisions on pending litigation and approve and authorize legal counsel to defend pending litigation.** *Shannon Chambers, Home Means Nevada*
7. **“For Discussion and Possible Action” Update on Financial Status and Budget.** *Shannon Chambers, Home Means Nevada*
8. **“For Discussion and Possible Action” Authority for HMN Staff to contract with a Certified Public Accounting (CPA) Firm to perform 2018-2019 Year End Financial Audit.”** *Shannon Chambers, Home Means Nevada and Michelle Crumby, Home Means Nevada*
9. **“For Discussion and Possible Action” regarding case A-18-786471-C | James Matz, Plaintiff(s) vs. Home Means Nevada Inc., (HMN) Defendant(s), approval for legal counsel to defend the lawsuit on behalf of Home Means Nevada.** *Shannon Chambers, Home Means Nevada Inc. and Colleen Platt, Legal Counsel for Home Means Nevada Inc.*
10. **For Discussion and Possible Action” regarding case A-18-780349-C | Jolan Manguin, Plaintiff(s) vs. Home Means Nevada Inc., (HMN) Defendant(s), update on lawsuit and approval for legal counsel to continue to defend the lawsuit and represent Home Means Nevada in the appeal filed by Plaintiff.** *Shannon Chambers, Home Means Nevada Inc. and Colleen Platt, Legal Counsel for Home Means Nevada Inc.*
11. **Public Comment**
12. **Adjournment**

Members of the public can request copies of the supporting material for the meeting by contacting Michelle Crumby at 702-789-7349 or e-mail michelle@homemnv.org and the documents are located at the Home Means Nevada Office at 3300 W Sahara Ave Ste. 480 Las Vegas, NV 89102

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

State Library & Archives Building, 100 N. Stewart St., Carson City, NV 89701

Attorney General's Office 100 N Carson St., Carson City, NV 89701

Home Means Nevada, Inc.'s website

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