



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

Monday, April 13, 2020, at 9:30 a.m.

Teleconference Meeting

Conference Dial-in Number: 563-999-2090 Code 948691

Pursuant to the Governor of Nevada's Declaration of Emergency Directive 006 issued on March 22, 2020, which suspended certain requirements of Nevada's Open Meeting Law, the Board of Directors for Home Means Nevada, Inc. will hold a public teleconference meeting accessible by conference call Dial-in number 563-999-2090 Code 948691. Members of the public are encouraged to participate in the meeting using the conference dial-in number.

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 3, 2020.**
- 4. Update on Program Statistics** *President, Shannon Chambers, and Operations Manager, Michelle Crumby, Home Means Nevada, Inc.*

5. **“For Discussion and Possible Action” Authority for President to enter into additional contract and/or contract addendum with Indisoft to implement Homeowner Connect self-service portal and Home Retention Program platforms and seek additional funding from Legislative Counsel Bureau to implement these platforms as a result of COVID-19 public health emergency.** *President, Shannon Chambers, and Operations Manager, Michelle Crumby, Home Means Nevada, Inc., and Hans Rusli, Chief Executive Officer of Indisoft, and Camillo Melchiorre, President and Director of Regulatory Compliance of Indisoft.*

6. **Public Comment**

7. **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 the supporting documents have also been loaded on to Home Means Nevada Inc.'s Internet website.

This notice and agenda have been posted on or before 9:00am on the third working day prior to the meeting at the following public locations: Home Means Nevada, Inc.'s website.

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