**Home Means Nevada, Inc.**

**Notice & Agenda of Public Meeting**

**Home Means Nevada, Inc.**

**Board of Directors Public Meeting**

**Tuesday, September 29, 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’ 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 April 13, 2020.**
4. **Update on Program Statistics** *President, Shannon Chambers, and Operations Manager, Michelle Crumby, Home Means Nevada, Inc.*
5. **Update on Indisoft Foreclosure Mediation Portal and The Homeowner Connect Self-Service Portal and Home Retention Program and Housing Advocacy Platforms** *President, Shannon Chambers, and Operations Manager, Michelle Crumby, Home Means Nevada, Inc.*
6. **“For Discussion and Possible Action” Approval of 2019-2020 Fiscal Year Annual Outside**

 **Audit and 2019 Federal Tax Return.** *Shannon Chambers, Home Means Nevada*

1. **“For Discussion and Possible Action” Performance Review for Operations Manager.**

*Shannon Chambers, Home Means Nevada*

1. **“For Discussion and Possible Action” Litigation Update.**  *President, Shannon Chambers, Home*

 *Means Nevada Inc. and Colleen Platt, Legal Counsel, for Home Means Nevada Inc.*

1. **Public Comment**
2. **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.