



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

Vice-President– Vacant

Member at-large-Shannon Chambers

Board Member– Jennifer Yim

Board Member – John McCormick

**Home Means Nevada, Inc.
Board of Directors Public Meeting
August 2, 2023, at 9:00 A.M.
Meeting Location: Teams Video Conference
MEETING MINUTES**

1. Call to order and Roll Call.

Perry Faigin, President, called the meeting to order at approximately 9:00 a.m. Roll Call and Quorum.

The following were in attendance:

Perry Faigin, President, (By Teams Video Conference)

Shannon Chambers, Member at-large, (By Telephone)

John McCormick, Board Member, (By Teams Video Conference)

Jennifer Yim, Board Member, (By Teams Video Conference)

Michelle Crumby, Operations Manager, Not Present

Lana Smith, Project Assistant, (By Teams Video Conference)

Cynthia Ravenholt, Project Assistant, (By Teams Video Conference)

2. Public Comment.

There was no public comment.

3. “For Discussion and Possible Action” Approval of Minutes from March 2, 2023.

Shannon Chambers, Member at-large, made a motion to approve the minutes as written. The motion was seconded by Jennifer Yim, Board Member. There was no discussion on the motion, and it passed unanimously.

4. “For Discussion” Rental Eviction Program Discontinued. *President, Perry Faigin, Home Means Nevada, Inc.*

Perry Faigin, President, the Rental Eviction discontinued December 28, 2022, moved to Justice Court by Supreme Court Order and removed from Home Means Nevada, Inc.

5. “For Discussion” Update on Foreclosure Mediation Program and the 82nd Legislative Session. *President, Perry Faigin, and Operations Manager, Michelle Crumby, Home Means Nevada, Inc.*

Perry Faigin, President, the notice of defaults (NOD’s) filed in the last fiscal year were

3,233 Notice of Defaults (NOD's) filed last fiscal year, Home Means Nevada received 171 petitions for foreclosure mediations, 140 case completed, agreement by court ordered 52, no foreclosure mediation certificate to issue 21, petition dismissed 47 with a foreclosure mediation certificate to issue, and 20 issued certificates to as parties agreed.

6. “For Discussion and Possible Action” Approval of 2022 Audit and Financial Statement and Tax Return. *President, Perry Fagin, Home Means Nevada, Inc.*

No questions, Motion to approve, Board Member John McCormick, made a motion to approve, Board Member, Jennifer Yim second the motion.

7. “For Discussion and Possible Action” Operations Manager Review and Salary Adjustments. *President, Perry Fagin, Home Means Nevada, Inc.*

Board Member at-large, Shannon Chamber motions for an 8% increase, Board Member John McCormick, seconds the Motion.

8. “For Discussion and Possible Action” To adopt Juneteenth as an HMN paid Company Holiday. *President Perry Faigin, Home Means Nevada Inc.*

Motion to approve, Board Member, John McCormack, second, Board Member Jennifer Yim, no discussion, approved.

9. Public Comment.

There was no public comment.

10. Adjournment.

The meeting was adjourned at 9:27 a.m.