



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

November 2, 2017, at 9:30AM

Meeting Location Videoconference and 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 Possible Action” Approval of Minutes from June 26th, 2017, July 27th 2017, August 21st 2017.**
- 4. Update on the Board Structure and HMN Staffing.** Shannon Chambers Home Means Nevada
- 5. “For Discussion and Possible Action” Ratification of Operations Manager employment agreement.** Shannon Chambers Home Means Nevada
- 6. “For Discussion and Possible Action” Authorizing revisions to the Policies and Procedures of Home Means Nevada, Inc. by HMN staff with a future presentation to the Board for Approval/Changes/Recommendations.** Shannon Chambers Home Means Nevada
- 7. “For Discussion and Possible Action” Authorizing the President of HMN or Vice President of HMN to submit Quarterly Reports and requests to the Nevada Legislature as required by Senate Bill 490.** Shannon Chambers Home Means Nevada
- 8. “For Discussion and Possible Action” Authorizing Development of Internal Controls by HHM Staff with a future Presentation to the Board for Approval/Changes/Recommendations.** Shannon Chambers Home Means Nevada
- 9. “For Discussion and Possible Action” Authority for HMN Staff to contract with a CPA Firm to perform 2017 Year End Audit for current HMN Program and 2017 Year End Audit and Accounting of prior HMN transactions from previous Program.**

Shannon Chambers and Michelle Crumby Home Means Nevada
- 10. Public Comment**
- 11. Adjournment**

Members of the public can request copies of the supporting material for the meeting by contacting Michelle Crumby at (702) 486-8180 or Email mcrumby@homemeansnevada.gov 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:

Home Means Nevada, Inc. 3300 W Sahara Ave, Ste. 480 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

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