

NOTICE OF **SPECIAL** MEETING OF THE
WASHOE AFFORDABLE HOUSING CORPORATION
BOARD OF TRUSTEES

TO TRUSTEES: Amy Jones, President
Mark Sullivan, Vice President
Mayor Hillary Schieve, Secretary/Treasurer
Mark Sullivan
Dave Aiazzi
Barbara Wilhelms

MEETING DATE: **Tuesday, July 27, 2021**

TIME: **12:10 p.m. (Approximately)**

PLACE: **Reno Housing Authority (RHA) Boardroom, 1525 East Ninth Street,
Reno, Nevada**

Fully COVID-19 vaccinated individuals may attend in person without a face mask, save and except individuals not fully vaccinated will be required to wear a face mask. This provision is subject to change, subject to the conditions of the pandemic. Persons wishing to provide public comment may participate during the scheduled meeting via teleconference or address their comments, data, views, arguments in written form to Amy Jones, Executive Director, Housing Authority of the City of Reno, 1525 East 9th Street, Reno, NV 89512-3012, Fax: 775.786.1712; e-mail address: Ajones@renoha.org. Written submission should be received on or before, July 26, 2021, by 5:00 p.m., in order to make copies available to Trustees and the public.

Below is the agenda of all items scheduled to be considered. At the discretion of the president or the Board, items on the agenda may be taken out of the order; the Board may combine two or more agenda items for consideration, and the Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public is advised that one or more members of the Board may participate in the meeting via telephone.

A G E N D A

1. Call to order and roll call.
2. Public Comment. (Public comment, if any, must be limited to any item on the Agenda which is listed as an item for action by the Board. Comment from the public is limited to three minutes per person, under these items.)
3. Approval of agenda. (For Possible Action)
4. Consider approval of the minutes from the special meeting held on January 26, 2021. (For Possible Action)
5. Consider adoption of Resolution 21-07-01 WA authorizing the President to implement a three percent (3%) Cost of Living Adjustment (COLA) and merit increase to all Washoe Affordable Housing Corporation (WAHC) staff to be effective and retroactive the first full pay period following July 1, 2021. (For Possible Action)
6. Consider adoption of Resolution 21-07-02 WA authorizing the president to submit documentation to remove the previous Director of Administration, Ryan Aeschlimann, as Trustee of the 401k Plan, and to replace him with the Acting Director of Administration, Linda Long, as successor Trustee of the 401k Plan. The Trustees may approve the new Trustee as recommended, propose another Trustee for the 401k plan or table the matter for further discussion. (For Possible Action)

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7. Additional items:
 - i) General matters of concern to Trustees regarding matters not appearing on the agenda. (Discussion)
 - ii) Old and New Business. (Discussion)
8. Public Comment. (The opportunity for public comment is reserved for any matter within the jurisdiction of the Trustees. No action on such an item may be taken by the Trustees unless and until the matter has been noticed as an action item. Comment from the public is limited to three minutes per person.)
9. Adjournment. (For Possible Action)

This meeting is accessible to the hearing impaired through the RHA TTY/TDD/voice phone line (385) 770-7166. Anyone with a disability, as defined by the Americans with Disabilities Act, requiring special assistance to participate in the meeting, may contact the Trustees at the following address, at least five days in advance of the meeting in order to make arrangements, if possible, for reasonable accommodations that would enable participation in the meeting by contacting Kathleen Merrill, Executive Administrative Assistant, Housing Authority of the City of Reno, 1525 East Ninth Street, Reno, Nevada, 89512, or by calling (775) 329-3630.

This agenda has been posted at the Washoe Affordable Housing Corporation's office located at 1004 Forest St, Reno, NV 89509 and also at the Housing Authority of the City of Reno Administrative Office, 1525 East Ninth Street, Reno, NV 89512; and further in compliance with NRS 241.020, this agenda has been posted on the official website of Washoe Affordable Housing Corporation at www.wahc.info and the Housing Authority of the City of Reno's website at www.renoha.org and the State of Nevada Public Notification website at <http://notice.nv.gov/>.

According to the provisions of NRS 241.020(5), a copy of supporting (not privileged and confidential) material provided to Board members may be obtained upon request made to: Kathleen Merrill, Executive Administrative Assistant, Housing Authority of the City of Reno, 1525 East Ninth Street, Reno, Nevada, 89512, or by calling (775) 329-3630. Copies of supporting (not privileged and confidential) material provided to Board members may be obtained at the aforementioned address.

Dated July 22, 2021

By: 
Kathleen Merrill
Executive Administrative Assistant