



Home Means Nevada, Inc.

*A Non-Profit Entity Established by the
State of Nevada, Department of Business and Industry*

Board of Directors

*President – CJ Manthe
VP/Treasurer – Sharath Chandra
Secretary – Timothy Whitright
Elizabeth Gallagher
Nick Serrano*

HOME MEANS NEVADA, INC.

**Notice & Agenda of Public Meeting
Home Means Nevada, Inc.
Board of Directors Public Meeting**

May 24th, 2017 at 10:00AM

Teleconference between:

**Nevada Housing Division
Conference Room
3300 W Sahara Ste. 300
Las Vegas, NV 89102**

And

**Nevada Housing Division
1830 College Parkway Ste. 200
Carson City, NV 89706**

Conference Dial-in Number: 702-323-4950 Pin: 3030

The Board of Directors for Home Means Nevada, Inc. will hold a public meeting accessible by Conference Call Dial-in number 702-323-4950 Pin: 3030.

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, Inc. 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 November 1, 2016**
- 4. “For Discussion and Possible Action” Presentation and receipt of financial audit for FY 2017–CJ Manthe, President of Home Means Nevada, Inc.**
- 5. “For Discussion” Update on transfer of excess Home Means Nevada Inc. funds to State of Nevada – Michael Holliday, Chief Financial Officer, Ex Officio Member of Home Means Nevada, Inc.**
- 6. “For Discussion and Possible Action” Dissolution of Nevada Home Retention Program Holdings Series LLC – CJ Manthe, President of Home Means Nevada, Inc.**
- 7. “For Discussion and Possible Action” Approval of authorized signers for the Home Means Nevada Inc. general operating bank account and update to authorization matrix – CJ Manthe, President of Home Means Nevada, Inc.**
- 8. “For Discussion and Possible Action” Approval to close Home Means Nevada Inc. Meadows Bank Money Market Account**
- 9. “Presentation” – SB490 – CJ Manthe, President of Home Means Nevada, Inc**
- 10. Public Comment**
- 11. Adjournment**

Members of the public can request copies of the supporting material for the meeting by contacting Perry Faigin at (775) 687-2223 Email pfaigin@housing.nv.gov

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:

Department of Business & Industry, 3300 W Sahara Ave, Las Vegas, NV 89102

Department of Business & Industry, 1830 College Pkwy, Ste 100, Carson City, NV 89706

Nevada Housing Division, 3300 W Sahara Ave Ste. 300, Las Vegas, NV 89102

Nevada Housing Division, 1830 College Pkwy, Ste. 200, Carson City, NV 89706

State Library & Archives Building, 100 N. Stewart St., Carson City, NV 89701

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