



**\*\*\*NOTICE OF PUBLIC MEETING\*\*\***

**STATE OF NEVADA**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES  
DIVISION OF WELFARE AND SUPPORTIVE SERVICES  
and  
DEPARTMENT OF BUSINESS AND INDUSTRY  
HOUSING DIVISION**

**POLICY ADVISORY COUNCIL  
AGENDA**

(Action may be taken on those items denoted "For Possible Action")

**DATE:** Thursday, February 20, 2020

**TIME:** 2:00 p.m.

**PLACE:** Nevada Housing Division  
1830 College Parkway, Suite 200  
Carson City Small Conference Room (Up Stairs)  
Carson City, Nevada 89706

**With Video Conferencing Available at:**

Nevada Housing Division  
3300 West Sahara Avenue, Suite 300  
NHD Conference Room  
Las Vegas, Nevada 89102

**Teleconference at (877) 336-1831 Access Code 4793946 #  
TTY Number – (800) 326-6868**

**Note: Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.**

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## Call to Order and Roll Call

1. Public Comment. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an Agenda as an item upon which action will be taken. (Because of time considerations, the period for public comment by each speaker is limited to three (3) minutes and speakers are urged to avoid repetition of comments made by previous speakers.)
2. Approval of Minutes from October 10, 2019 **(FOR POSSIBLE ACTION)**
3. Introduction of New Members **(DISCUSSION)**
4. Solicit Recommendations for the Following Program Year's Fund for Energy Assistance and Conservation (FEAC) and Low Income Home Energy Assistance Program (LIHEAP) State Plans for the Energy Assistance Program (EAP) and Weatherization Assistance Program (WAP) **(FOR POSSIBLE ACTION)** (copy will be provided at the time of the meeting)
5. Energy Assistance Program (EAP) Management Monitoring Summary **(DISCUSSION)**
6. Department of Energy (DOE) Technical Review of WAP Projects **(DISCUSSION)**
7. Weatherization Assistance Program (WAP) Sub-grantee Production and Expenditures **(DISCUSSION)**
8. Presentation by H. Gil Peach, PhD regarding SFY 2019 Evaluation: Energy and Weatherization Assistance Programs **(DISCUSSION)**
9. Agenda items for next Policy Advisory Council Meeting **(DISCUSSION)**
10. Next Meeting Date **(DISCUSSION)**: Tentative Date for next meeting is April 16<sup>th</sup> at 2:00 p.m.
11. Public Comment. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an Agenda as an item upon which action will be taken. (Because of time considerations, the period for public comment by each speaker is limited to three (3) minutes and speakers are urged to avoid repetition of comments made by previous speakers.)
12. Adjournment

This notice and agenda has been posted on or before 9:00 a.m. on the third working day prior to the meeting at the following public locations:

Department of Business and Industry, 1830 College Parkway, Suite 100, Carson City, Nevada, 89706

Nevada Housing Division, 3300 West Sahara Avenue, Suite 300, Las Vegas, Nevada, 89102

Nevada State Library, 100 North Stewart Street, Carson City, Nevada, 89701

Division of Welfare and Supportive Services, 1470 College Parkway, Carson City, Nevada, 89706

Division of Welfare and Supportive Services, Henderson District Office, 520 South Boulder Highway, Henderson, Nevada, 89015

Division of Welfare and Supportive Services, Southern Professional Development Center, 701 N Rancho Dr, Las Vegas, Nevada, 89106

Division of Welfare and Supportive Services, Flamingo District Office, 3330 E Flamingo Dr, Las Vegas, Nevada, 89121

Division of Welfare and Supportive Services, Belrose District Office, 700 Belrose St, Las Vegas, Nevada, 89107

Division of Welfare and Supportive Services, Elko District Office, 1020 Ruby Vista Dr #101, Elko, Nevada, 89801

Division of Welfare and Supportive Services, Reno District Office, 4055 S Virginia St, Reno, Nevada, 89502

This notice is also being posted on the Nevada Housing Division's website at <http://housing.nv.gov> and Nevada's Public Notice Website at <http://notice.nv.gov>

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Supporting documents for this meeting are available at the Nevada Housing Division's office in Carson City. The address is 1830 College Parkway, Suite 200, Carson City, Nevada, 89706.

Email requests for supporting documents may be sent to Shelly Calvert at [shelly.calvert@housing.nv.gov](mailto:shelly.calvert@housing.nv.gov) or calling (775) 687-2227.

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We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Nevada Housing Division, Patrick Conway, by calling (775) 687-2242, or Denise Cox, 504 Coordinator, (775) 687-2233, as soon as possible. The TTY phone number is (800) 326-6868. Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the hearings.