



**\*\*\*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**

**DATE:** Thursday, December 16, 2021

**TIME:** 1:00 p.m.

**PLACE:** Video and Teleconferencing Access:

Join on your computer or mobile app

[Click here to join the meeting](#)

Join with a video conferencing device

[105936574@teams.bjn.vc](mailto:105936574@teams.bjn.vc)

Video Conference ID: 112 278 325 5

[Alternate VTC dialing instructions](#)

Or call in (audio only)

[+1 775-321-6111,,892747515#](tel:+17753216111892747515) United States, Reno

Phone Conference ID: 892 747 515#

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**TTY Number – (800) 326-6868**

**DUE TO THE GOVERNOR'S MANDATE ON COVID-19, THERE WILL BE NO PHYSICAL ADDRESS IN WHICH TO ATTEND THE POLICY ADVISORY COUNCIL MEETING.**

**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.**

## PAC MEETING

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

1. Call to Order and Roll Call
2. 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.)
3. Approval of Minutes from April 22, 2021 Meeting (**FOR POSSIBLE ACTION**)
4. PAC Membership Update (**DISCUSSION**)
5. Election of Officers (By-laws, Section 11 for Election of Officers) (**FOR POSSIBLE ACTION**)
6. Water Program Status Update (**DISCUSSION**)
7. Energy Assistance Program Management Monitoring Summary (**DISCUSSION**)
8. Weatherization Assistance Program Production and Expenditure Summary (**DISCUSSION**)
9. Next Meeting Date (**DISCUSSION**): Tentative Date for next meeting is **February 3, 2021, 2:00 p.m.**
10. 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.)
11. Adjournment

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

State of Nevada Public Notice Website at <http://notice.nv.gov>, the Nevada Housing Division website at: <https://housing.nv.gov/Resources/Meetings, Notices, Hearings, Actions Events/> and the Division of Welfare and Social Services website at <https://dwss.nv.gov/Home/Features/Public-Information/>

**Due to COVID-19 Governor Sisolak issued Executive Directive 029, July 31, 2020, which calls for the Open Meeting Law suspension, as per Executive Directive 006, to remain in effect until cancelled by a subsequent Directive. Specifically, "SECTION 3: The requirements contained in NRS 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada are suspended."**

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If available, additional supporting documents for this meeting may be requested by emailing Patrick Conway at [raul.betancourt@housing.nv.gov](mailto:raul.betancourt@housing.nv.gov)

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