



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

**STATE OF NEVADA
DEPARTMENT OF BUSINESS AND INDUSTRY
HOUSING DIVISION**

**POLICY ADVISORY COUNCIL
FIRST REVISED AGENDA**

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

DATE: Tuesday, October 20, 2015

TIME: 1:30 PM

PLACE: Nevada Housing Division
1535 Old Hot Springs Road, Suite 50
Carson City NV 89706

With Video Conferencing Available at:

Nevada Housing Division
7220 Bermuda Road, Suite B
Las Vegas NV 89119

Teleconference access toll free: 1-888-636-3807 Access Code 3042696#

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.

1. Call to Order and Roll Call. **(DISCUSSION)**
 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. Introduction of new PAC Member, Kimberly Lukasiak. **(DISCUSSION)**
 4. Approval of Minutes from April 14, 2015 Meeting. **(FOR POSSIBLE ACTION)**
 5. Closeout of Production and Expenditures of FY 2015. **(DISCUSSION)**
 6. Year to Date Production and Expenditures FY 2016. **(FOR POSSIBLE ACTION)**
 7. Update on the Quality Control Inspector (QCI) Process **(FOR POSSIBLE ACTION)**
 8. Update on Governor's Office of Energy (GOE) Funding for the Direct Energy Assistance Loan (DEAL) Program. **(DISCUSSION)**
 9. Any changes to the Federal Legislation for the Department of Energy (DOE) Program. **(DISCUSSION)**
 10. Agenda items for next PAC meeting. **(DISCUSSION)**
 11. Next Meeting Date. **(DISCUSSION)**
 12. 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.)
 13. Adjournment. **(FOR POSSIBLE ACTION)**
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This notice and agenda has been posted on or before 9:00 a.m. on the third working day before the meeting at the following public locations:

NV Housing Division, 1535 Old Hot Springs Rd. Suite #50, Carson City

NV Housing Division, 7220 Bermuda Road, Suite B, Las Vegas

NV State Library, 100 N. Stewart Street, Carson City

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

State of Nevada Department of Business and Industry, 555 E Washington Street, Suite 4900 Las Vegas

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

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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, Sue Martin, by calling (775) 687-2037, or Denise Cox, 504 Coordinator, 775-687-2044, 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.

To receive the supporting documentation for this meeting please contact Sue Martin at 775-687-2037 or e-mail her at suemartin@housing.nv.gov