



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

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

**POLICY ADVISORY COUNCIL
AGENDA**

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

DATE: Tuesday September 9, 2014

TIME: 2:00 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
Suite B
Las Vegas NV 89119

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 NHD Staff; CJ Manthe, Administrator and Michael Holliday, CFO **(DISCUSSION)**
4. Introduction of new PAC Members; Celine Apo, Southwest Gas and Debbie Parra, Nevada Housing Division. **(DISCUSSION)**
5. Approval of Minutes from April 8, 2014 Meeting. **(FOR POSSIBLE ACTION)**
6. FY 2014 End of Year Report. **(DISCUSSION)**
7. FY 2015 Year to Date Report **(DISCUSSION)**
8. HEROS Weatherization Program **(DISCUSSION)**
9. Update on FEAC Advisory Committee Meeting **(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)**

This notice and agenda has been posted on or before 9:00 a.m. on the third working day before the meeting on the Nevada Housing Division's web site and 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
Clark County Public Library, 1401 E Flamingo Rd, Las Vegas
Grant Sawyer State Office Building, 555 E Washington St., Las Vegas
Attorney General's Office, 100 N. Carson Street, Carson City

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Supporting materials for this meeting may be obtained by contacting Sue Martin at 775-687-2037 and will be available at the Division's offices in Carson City and Las Vegas at the addresses listed above on the third working day before the meeting.

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. The TTY phone number is 800-326-6868.