



*****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, April 18, 2017

TIME: 1:30 p.m.

PLACE: Division of Welfare
1470 College Parkway
Conference Room 149
Carson City, NV 89706

With Video Conferencing Available at:

**Professional Development Center
701 N. Rancho Drive
SPDC Training Room 5
Las Vegas, NV 89106**

**Teleconference at (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
 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 Members, Matthew Tuma and Scott Hamlin.
(DISCUSSION)
 4. Approval of Minutes from April 6, 2016 Meeting **(FOR POSSIBLE ACTION)**
 5. NHD Staffing Update and Introduction of new Personnel **(DISCUSSION)**
 6. Year to Date Weatherization Sub-grantee Production and Expenditures SFY 2017 **(DISCUSSION)**
 7. Approved Service Providers/Sub-grantees for FY 2018 **(DISCUSSION)**
 8. Review, Discussion and Possible Adoption of FY 2018 Department of Energy State Plan and Application **(FOR POSSIBLE ACTION)**
 9. Discussion regarding the possible inclusion of Energy Assistance Program as part of future Policy Advisory Committee Meetings **(FOR POSSIBLE ACTION)**
 10. Agenda items for next Policy Advisory Committee 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 prior to the meeting at the following public locations:

Business and Industry, 1830 College Parkway, Suite 100, Carson City, Nevada, 89706
NV Housing Division, 3300 W. Sahara Avenue, Suite 300, Las Vegas, Nevada, 89102
NV State Library, 100 N. Stewart Street, Carson City, Nevada, 89701
Division of Welfare, 1470 College Parkway, Carson City, Nevada, 89709
Professional Development Center, 701 N. Rancho Drive, Las Vegas, Nevada, 89106

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, 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.

To receive the supporting documentation for this meeting please contact Patrick Conway at patrick.conway@housing.nv.gov or (775) 687-2242.