



*****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: Thursday, February 1, 2018

TIME: 2:00 p.m.

PLACE: Business and Industry Director's Office
1830 College Parkway, Suite 100
Large Conference Room (Downstairs)
Carson City, Nevada 89706

With Video Conferencing Available at:

Nevada Housing Division
3300 West Sahara Avenue, Suite 300
NHD Small 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.

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. Introductions of New Policy Advisory Council (PAC) Members **(DISCUSSION)**
 4. Approval of Minutes from October 5, 2017 Meeting **(FOR POSSIBLE ACTION)**
 5. Election of Officers **(FOR POSSIBLE ACTION)**
 6. Presentation regarding the National Standard Practice Manual **(DISCUSSION)**
 7. Presentation regarding SFY 2017 Evaluation: Energy and Weatherization Assistance Programs **(DISCUSSION)**
 8. Energy Assistance Program (EAP) Update Report **(DISCUSSION)**
 9. Solicit Recommendations for the Following Program Year's State Plans **(DISCUSSION)**
 10. Year to Date Sub-grantee Production and Expenditures for Weatherization Assistance Program (WAP) and Direct Energy Assistance Loan (DEAL) Program **(DISCUSSION)**
 11. Housing Division Staffing Updates **(DISCUSSION)**
 12. Agenda items for next Policy Advisory Committee Meeting **(DISCUSSION)**
 13. Next Meeting Date **(DISCUSSION)**
 14. 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.)
 15. Adjournment
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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:

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

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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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 Patrick Conway at patrick.conway@housing.nv.gov or calling (775) 687-2242.

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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.