

**NOTICE OF REGULAR MEETING OF THE  
HOUSING AUTHORITY OF THE CITY OF RENO  
BOARD OF COMMISSIONERS**

The Housing Authority of the City of Reno (Agency) will conduct a public meeting:

**MEETING DATE: Tuesday, May 28, 2024**  
**TIME: 12:00 p.m. (Approximately)**  
**PLACE: Reno Housing Authority Boardroom**  
**1525 East Ninth Street, Reno, Nevada**

*Persons wishing to provide public comment may participate during the scheduled meeting by commenting in person during the course of the meeting, or address their comments, data, views, arguments in written form to Hilary Lopez, Ph.D., Executive Director, Housing Authority of the City of Reno, 1525 East 9th Street, Reno, NV 89512-3012, Fax: 775.786.1712; e-mail address: [HLopez@reno-ha.org](mailto:HLopez@reno-ha.org). Written submission should be received by the Board on or before, May 24, 2024, by 5:00 p.m., in order to make copies available to members of the Board and the public.*

*Below is an agenda of all items scheduled to be considered. At the discretion of the chairperson or the Board, items on the agenda may be taken out of order; the Board may combine two or more agenda items for consideration, and the Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public is advised that one or more members of the Board may participate in the meeting via electronic means.*

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**AGENDA**

- Call to order and roll call.
- Introduction of guests.
- First Period of Public Comment. The opportunity for public comment is reserved for any matter within the jurisdiction of the Board. No action on such an item may be taken by the Board unless and until the matter has been noticed as an action item. Comments from the public are limited to three minutes per person.
- Approval of agenda. (For Possible Action)
  1. Presentation on Rebuilding Together and its programs by Meg Shae, Executive Director of Rebuilding Together Northern Nevada. (Discussion)
  2. Approval of the minutes of the regular Board Meeting held April 23, 2024. (For Possible Action)
  3. Consent Agenda. (All consent items may be approved together with a single motion, be taken out of order, and/or be heard and discussed individually. Items will be removed and considered separately at the request of the public or Board member.) (For Possible Action)
    - a) Discussion and possible approval of the below listed donations from Board of Commissioner contingency funds.

- Commissioner Schieve: \$1,000 to Good Shepard's Clothes Closet to support its Drop Box program, \$2,500 to Join Together Northern Nevada to support its substance abuse prevention programs, and \$6,500 to the City of Reno Housing and Neighborhood Development Department to support its emergency housing program for people in crisis.
- Commissioner Solley: \$4,000 to Black Wall Street to support its programming and \$6,000 to support RHA Resident Services programs as follows:
  - Workshop/Event Food and Supplies - \$500
  - Workforce Development Graduation Celebration - \$450
  - Youth Summer Camp - \$1800
  - Emergency funds for youth needs - \$500
  - Back to School Event - \$1000
  - Dance Classes - \$1000
  - Senior Services Emergency Funds - \$750
- Commissioner Taylor: \$9,501.10 to Eddy House to support its programming.

b) Discussion and possible approval of updates to RHA signature authorities.

4. Commissioner Reports. (Discussion)
5. Executive Director/Secretary's Report. (Discussion)
  - A. Update on Agency activities
  - B. Update on Rental Assistance Voucher Programs / Asset Management
  - C. Update on Workforce Development, Elderly Services, and Youth activities
  - D. Update on Public Affairs activities
  - E. Update on Development activities
  - F. Update on Information Technology activities
  - G. Update on MTW activities
  - H. Update on Legal Inquiries
  - I. Financials
6. Review and possible approval of changes to the RHA Board of Commissioners Bylaws. (For Possible Action)
7. Discussion and possible approval of a revised Fixed Asset Threshold. (For Possible Action)
8. Discussion and possible approval of Sales and Services Schedule. (For Possible Action)
9. Discussion and possible approval of FY2025 RHA budget. (For Possible Action)

10. Discussion and possible action to direct the Executive Director to submit a letter to AT&T regarding the delayed removal of a utility pole and its impact on the completion of Dick Scott Manor supportive housing project. (For Possible Action)

Closed Session:

11. The Board may give direction to staff in closed session regarding the position or positions to be taken or the strategy to be employed, and staff may provide the Board with an update, regarding:  
(For Possible Action)
  - Per NRS 288.220(4), to discuss labor relations with RHA's management representatives, including without limitation, the position or positions to be taken or the strategy to be employed leading to the execution of a new Collective Bargaining Agreement (CBA), the upcoming expiration of the current CBA expiring June 30, 2024, potential items for negotiation in a new CBA and associated fiscal impacts. There will be no approval of the collective bargaining agreement during the course of the closed session.

Reconvene Open Session:

12. Annual Open Meeting Law Training by Ryan Russell of Allison Mackenzie.  
(Discussion)
13. Presentation on RHA's Rental Assistance Department by Jamie Newfelt, Director of Rental Assistance. (Discussion)
14. Additional Items:
  - a) Possible change in day/time of Board meetings (Discussion)
  - b) General matters of concern to Board Members regarding matters not appearing on the agenda. (Discussion)
  - c) Reports on conferences and trainings. (Discussion)
  - d) Old and New Business. (Discussion)
  - e) Request for Future Agenda Topics (Discussion)
  - f) Schedule of next meeting. The following dates have been scheduled in advance but are subject to change at any time:  
Tuesday, June 25, 2024, and Tuesday, July 23, 2024.  
(For Possible Action)
15. Public Comment. The opportunity for public comment is reserved for any matter within the jurisdiction of the Board. No action on such an item may be taken by the Board unless and until the matter has been noticed as an action item. Comments from the public are limited to three minutes per person.
16. Adjournment.

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*This meeting is accessible to the hearing impaired through the RHA TTY/TDD/voice phone line (385) 770-7166. Anyone with a disability, as defined by the Americans with Disabilities Act, requiring special assistance to participate in the meeting, may contact the Board of Commissioners at the following address, at least five days in advance of the*

meeting in order to make arrangements, if possible, for reasonable accommodations that would enable participation in the meeting by contacting JD Klippenstein, or by calling (775) 329-3630.

This agenda has been posted at the Housing Authority of the City of Reno Administrative Office, 1525 East Ninth Street; and further in compliance with NRS 241.020, this agenda has been posted on the official website for the Housing Authority of the City of Reno [www.renoha.org](http://www.renoha.org) and the State of Nevada Public Notification website <http://notice.nv.gov/>.

According to the provisions of NRS 241.020(5), a copy of supporting (not privileged and confidential) material provided to Board members may be obtained upon request made to: Hilary Lopez, Ph.D., Executive Director, Housing Authority of the City of Reno, 1525 East Ninth Street, Reno, Nevada, 89512, or by calling (775) 329-3630. Copies of supporting (not privileged and confidential) material provided to Board members by staff may be obtained at the aforementioned address.

Dated May 22, 2024

*Colleen Montgomery-Beltran*

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By: Colleen Montgomery-Beltran  
Interim Executive Administrative Assistant