

**NOTICE OF SPECIAL 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: Monday, December 23, 2024

TIME: 8 a.m. (Approximately)

Virtual Link:

<https://zoom.us/j/93749462244?pwd=dO9eezIbkvyJVEDDg9c9RDQpZHR9Wk.1>

Dial In Number: +1 253 205 0468

Meeting ID: 937 4946 2244

Passcode: 144469

Members of the public are permitted to hear and observe the meeting, participate in the meeting by telephone or by the above provided link, and provide live public comment during the meeting using a remote technology system.

PLACE: Remote via Zoom and/or Telephonic Participation

Persons wishing to provide public comment may participate during the scheduled meeting by commenting telephonically or participation through the above provided link 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@renoaha.org. Written submission should be received by the Board on or before, December 20, 2024, by 5:00 p.m., in order to make such comment(s) 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.

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.
1. Approval of agenda. (For Possible Action)
 2. Discussion and possible approval to modify the previously approved predevelopment loan from Hudson HT LP to Hawk View, LLC, Hawk View

Manager, LLC, and Brinshore Development, LLC for the Hawk View redevelopment project by increasing the loan from \$1,000,000 to \$2,000,000, extending the time on the loan, authorizing the Executive Director to complete all documents attendant hereto, and related matters. This item has no fiscal impact beyond that previously approved by the Agency. (For Possible Action)

3. 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.
4. Adjournment.

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, 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 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 December 18, 2024

Colleen Montgomery-Beltran

*By: Colleen Montgomery-Beltran
Executive Administrative Assistant*

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