

**WASHOE COUNTY HOME CONSORTIUM (WCHC)
DIRECTORS' MEETING**

MEETING AGENDA

Wednesday, April 7, 2021, 1:00 P.M.

Meeting via Teleconference

https://zoom.us/webinar/register/WN_eD-Y8UtJR6CMnVcR9ybUNg

DIRECTORS:

Doug Thornley
City Manager
City of Reno

Neil Krutz
City Manager
City of Sparks

Eric Brown
County Manager
Washoe County

Public Notice: Pursuant to Section 1 of the Declaration of Emergency Directive 006 (“Directive 006”), the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate has been suspended. Moreover, pursuant to Section 3 of Directive 006, the requirements contained in NRS 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada has likewise been suspended.

This agenda has been electronically posted in compliance with NRS 241.020(3) at <http://www.reno.gov>, and NRS 232.2175 at <https://notice.nv.gov/>. To obtain further documentation regarding posting, please contact Ashley D. Turney, City Clerk, 1 East First Street, Reno, NV 89501, (775) 334-2030; turneya@reno.gov.

Support Materials: Pursuant to Section 5 of Directive 006, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. Staff reports and supporting material for the meeting are available on the City’s website at <http://www.reno.gov>. Pursuant to NRS 241.020(6), supporting material is made available to the general public at the same time it is provided to the Consortium. For more information on support materials please contact Tracy Wheeler, Management Analyst at (775) 334-2578 or at wheelert@reno.gov.

Order of Agenda: Items on the agenda may be taken out of order, may be combined with other items for consideration, may be removed, or may be delayed. Items scheduled for a specific time will not be heard before that time, but may be delayed.

Public Comment: No action may be taken on a matter raised under general public comment until the matter is included on a subsequent agenda as an action item. Public comment is limited to three (3) minutes per person. Pursuant to Section 2 of Directive 006, members of the public may submit public comment by leaving a voicemail at (775) 334-2578. Messages received prior to 4:00 p.m. on the day before the meeting

will be transcribed, provided to the Washoe County HOME Consortium Directors for review, and entered into the record. Public Comment may also be submitted by emailing: housing@reno.gov or by registering for the meeting to provide comments during the virtual meeting.

Disruptive Conduct: Any person willfully disrupting the meeting may be removed from the room by the presiding officer for the remainder of the meeting. See NRS 241.030(4)(a). Examples of disruptive conduct include, without limitation, yelling, stamping of feet, whistles, applause, heckling, name calling, use of profanity, personal attacks, physical intimidation, threatening the use of physical force, assault, battery, or any other acts intended to impede the orderly conduct of the meeting or infringe on the rights of the board members, city staff, or meeting participants.

1. **CALL MEETING TO ORDER AND ROLL CALL**
2. **PUBLIC COMMENT** (This item is for either public comment on any action item or for any general public comment.)
3. **APPROVAL OF AGENDA** (For Possible Action): April 7, 2021
4. **PRESENTATION, DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING A REQUEST FOR CONSENT TO ASSIGN AUSTIN CREST HOME LOAN TO NEW OWNERS** (For Possible Action)
5. **PRESENTATION, DISCUSSION, AND POSSIBLE APPROVAL OF COMMUNITY HOUSING DEVELOPMENT ORGANIZATION RECERTIFICATIONS AND A RESOLUTION ADOPTING THE TECHNICAL REVIEW COMMITTEE RECOMMENDATIONS ON FUNDING FY2021 AFFORDABLE HOUSING PROGRAMS AND PROJECTS TO BE FORWARDED TO THE REGIONAL PLANNING GOVERNING BOARD FOR RATIFICATION** (For Possible Action)
6. **DIRECTORS ITEMS AND ANNOUNCEMENTS:** The Directors of the Consortium have an opportunity to raise issues for discussion at future meetings, as well as make announcements.
7. **STAFF TECHNICAL SUPPORT UPDATE:** Staff may provide an update on projects, funding or other programmatic issues.
8. **ADJOURNMENT** (For Possible Action)