Board of Commissioners:
Scott Black, Chairperson
Sanje Sedera, Vice Chairperson
Cedric Crear, Commissioner
Cheryl Davis, Commissioner
Sharon Davis, Commissioner
Theresa Davis, Commissioner
Misha Hooks, Commissioner
Dan k. Shaw, Commissioner
Lawrence Weekly, Commissioner
Chad Williams, Executive Director

AGENDA BREAKDOWN FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE SOUTHERN NEVADA REGIONAL HOUSING AUTHORITY, LAS VEGAS, NEVADA TO BE HELD ON THURSDAY, JULY 18, 2019 AT 12 NOON IN THE COMMISSION CHAMBERS 340 N. 11TH STREET, LAS VEGAS, NEVADA

ALL ITEMS ON THIS AGENDA ARE FOR POSSIBLE ACTION UNLESS OTHERWISE NOTED

1. **PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

3. **ACKNOWLEDGEMENT OF OUR DEPARTED**

4. **PUBLIC COMMENT**
   Public comment during this portion of the Agenda must be limited to matters on the agenda for action. If you wish to be heard, come to the podium and give your name for the record. The amount of discussion, as well as the amount of time any single speaker is allowed, may be limited. Public comment that is repetitious, slanderous, offensive and inflammatory, amounts to personal attacks or interferes with the rights of other speakers is not allowed. Any person who acts in violation of these rules will be excused for the remainder of the meeting.

5. **APPROVAL OF MINUTES** of the Regular Meeting of June 20, 2019

6. **FOR DISCUSSION AND POSSIBLE ACTION**: Items may be declared open by the Chairperson, as required, for any of the items on this Agenda designated for discussion and possible action. Public comment that is germane to the item may be solicited by the Chairperson on any item on this Agenda. Public comment that is repetitious, slanderous, offensive and inflammatory, amounts to personal attacks or interferes with the rights of other speakers is not allowed. Any person who acts in violation of these rules will be excused from the remainder of the meeting.

DISCUSSION AND POSSIBLE ACTION

a) **Approval of the Annual Independent Audit Report for Period Ending September 30, 2018**

b) **Approval of Southern Nevada Regional Housing Authority's Operating Budget for Fiscal Year Ending September 30, 2020**

c) **Approval of Resolution No. SNRHA-105; Fiscal Year 2020 Annual Plan**

d) **Approval To Award IFB No. 818029 – Janitorial Service (Commercial & Residential Services) Administrative Building, Site Offices and Vacant Units**

e) **Approval of Request to Write-Off Outstanding Tenant Accounts Receivable/Vacated Accounts for the Period Ending May 31, 2019**

7. **CITIZEN PARTICIPATION**

Items raised under this portion of the Agenda cannot be deliberated or acted upon by the Housing Authority Commission until the notice provisions of the Open Meeting Law have been complied with. If you wish to speak on matters on or off the Agenda, please step to the podium and clearly state your name and address. In consideration of others, please avoid repetition and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to twelve (12) minutes. As a courtesy, we would also ask those not speaking to be seated and not interrupt the speaker or the Commission. Public comment that is repetitious, slanderous, offensive and inflammatory, amounts to personal attacks or interferes with the rights of other speakers is not allowed. Any person who acts in violation of these rules will be excused from the remainder of the meeting.

ADJOURNMENT

CERTIFICATE OF POSTING

I, the undersigned, hereby certify that I am an employee of the Southern Nevada Regional Housing Authority, Las Vegas, Nevada; that I posted a copy of the above Notice on the **10th day of July, 2019** in Las Vegas City Hall, at 495 S. Main Street; in the Lobby of the Regional Justice Center at 200 S. Lewis; in the Lobby of the Clark County Government Center at 500 S. Grand Central Parkway; in the Lobby of the Housing Authority Programs Division, at 380 North Maryland Parkway; outside the Administrative Offices of the Housing Authority, at 340 North 11th Street; in the Lobby of the West Las Vegas Library, at 951 W. Lake Mead Blvd; North Las Vegas City Hall at 2250 Las Vegas Boulevard North; North Las Vegas Library at 2300 Civic Center; Housing Authority Administration Building at 5390 E. Flamingo Road; and Henderson City Hall at 240 S. Water Street.

This Notice is also available at our Housing Authority Website at www.snvrha.org or you may call our information line at (702) 477-3100.

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Angira Alleyne