



Board of Commissioners:
Dora D. LaGrande, Chairperson
Fr. Dave Casaleggio, Commissioner
Ida Ladmirault, Commissioner
Matthew Mullin, Commissioner
Robert N. Noyes, Jr., Commissioner
Tim O'Callaghan, Commissioner
Debbie Patton, Commissioner
Marco Rauda, Commissioner
Sanje Sedera, Commissioner
John N. Hill, Executive Director/Secretary

NOTICE OF THE REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF
THE SOUTHERN NEVADA REGIONAL HOUSING AUTHORITY,
LAS VEGAS, NEVADA
TO BE HELD ON THURSDAY, FEBRUARY 16, 2012, 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. APPROVAL OF MINUTES of the Regular Meeting of January 19, 2012.
5. FOR DISCUSSION AND POSSIBLE ACTION: Public Hearings 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.

DISCUSSION AND POSSIBLE ACTION

- a) Approval to Increase Current Contract with A & B Environmental for Hazardous Materials Abatement Services for Indefinite Quantities
- b) Approval of Request to Write Off Outstanding Tenant Accounts Receivable/Vacated Accounts for the Period Ending December 31, 2011

- c) Approval to Award a Requirements Contract to Sherwin Williams to Provide Installation of Floor Covering Services
- d) Approval to Extend the Clark County Automotive and Wright Express Service Agreement for Fiscal Year 2012 in the Amount of \$180,008.17
- e) Approval of Request to Set Aside \$100,000 from Reserves to be Used to Repair Units Currently Occupied

6. 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.

ADJOURNMENT

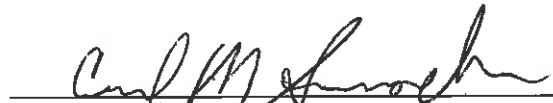
The Southern Nevada Regional Housing Authority Chambers is fully accessible to individuals with disabilities. Members of the public who are disabled and require special accommodations or assistance at the meeting please call the Executive Director's office at (702) 922-6855 in advance of the meeting.

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 February, 2012 in Las Vegas City Hall, at 400 E. Stewart; 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; and in the Lobby of the West Las Vegas Library, at 951 W. Lake Mead Blvd. Copies have also been posted at North Las Vegas Housing Authority at 1632 Yale St; North Las Vegas Police Department at 1301 E. Lake Mead Blvd; North Las Vegas City Hall at 2200 Civic Center; North Las Vegas Library at 2300 Civic Center; Clark County Housing Authority Administration Building, 5390 East Flamingo Road; Henderson City Hall at 240 S. Water Street

and Janice Brooks Bay Administrative Office at 5201 Walnut Ave. Copies have also been posted at the following Development Offices: Aida Brents Gardens - 2120 Vegas Drive; Archie Grant Park at Searles & Bruce; Arthur D. Sartini Plaza - 900 S. Brush; Arthur D. Sartini Plaza Annex - 5200 Alpine; Harry Levy Gardens - 2525 W. Washington; James Down Towers - 5000 W. Alta; Marble Manor - 1320 Morgan; Howard Cannon Center - 340 North 11th Street; Rulon Earl Mobile Manor - 3901 E. Stewart, in the Community Room; Vera Johnson Manor "A" - 1610 Harris #10; Vera Johnson Manor "B" - 505 N. Lamb #1; Sherman Gardens Annex - 909 Doolittle; Bennett Plaza - 1818 Balzar; Espinoza Terrace - 171 W. Van Wagener; Biegger Estates - 5701 Missouri; Landsman Gardens - 750 Major Street; Hampton Court - 1030 Center Street; Schaffer Heights - 2901 Schaffer Circle; Simmons Manor - 5385 Austin John Court; and Hullum Homes/Jones Gardens - 1750 Marion Drive.

This Notice is also available at our Housing Authority Web Site at www.snvrha.org or you may call our Information Line at 922-1170.


Carl Snowden