

**NOTICE OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
ESPINOZA TERRACE, LLC
(AN AFFILIATE OF THE SOUTHERN NEVADA REGIONAL HOUSING AUTHORITY)
TO BE HELD ON MONDAY, JULY 16, 2018 AT 12 NOON
IN THE COMMISSION CHAMBERS
AT 340 N. 11TH STREET, LAS VEGAS, NEVADA**

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

1. ROLL CALL
2. 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.
3. 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 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.
 - a) Approval to Amendment Resolution No. ET-1 Espinoza Terrace, LLC
4. CITIZEN PARTICIPATION
Items raised under this portion of the Agenda cannot be deliberated or acted upon by the Board of Directors of Espinoza Terrace, LLC 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 up to the podium and clearly state your name and address. In consideration of others, 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 Directors.

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 11th day of July, 2018 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; 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 2250 Las Vegas Boulevard North; 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; Brown Homes/Dorothy Kidd Park - 5380 E. Flamingo Road; Schaffer Heights - 2901 Schaffer Circle; Simmons Manor - 5385 Austin John Court; and Hullum Homes/Jones Gardens - 1750 Marion Drive, Lubertha Johnson Estates - 3900 Perry Street.

This Notice is also available at our Housing Authority Website at www.snrha.org or you may call our Information Line at 702-477-3100.



Michael Warrington