



Board of Commissioners:
Dora LaGrande, Chairperson
Theresa Tippens, Vice Chairperson
Scott Black, Commissioner
Cedric Crear, Commissioner
Cheryl Davis, Commissioner
Sharon Davis, Commissioner
Misha Hooks, Commissioner
Sanje Sedera, Commissioner
Dan K. Shaw, Commissioner
Chad Williams, Executive Director

NOTICE OF THE REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF
THE SOUTHERN NEVADA REGIONAL HOUSING AUTHORITY,
LAS VEGAS, NEVADA
HELD ON THURSDAY, JULY 19, 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. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ACKNOWLEDGEMENT OF OUR DEPARTED
4. PUBLIC COMMENT
5. APPROVAL OF MINUTES of the Regular Meeting of June 21, 2018.
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 for the remainder of the meeting.

DISCUSSION AND POSSIBLE ACTION

- a) Approval of Request to Write-Off Outstanding Tenant Accounts Receivable/Vacated Accounts for the Period Ending May 31, 2018
- b) Approval to Increase Contract No. C18024 ProChem Proactive, LLC

- c) Approval of Contract Extension - C13014 Doroshow Insurance
- d) Approval of Annual Independent Audit Report for Period Ending September 30,2017
- e) Approval Of Southern Nevada Regional Housing Authority's Operating Budget Revision For Fiscal Year Ending September 30, 2019
- f) Approval To Increase Contract No. C15004 With Anne Johnson, AIA By \$568,876.00 for Architectural Services for the Development of the Wardelle Street Townhomes
- g) Approval of the revised SNRHA Personnel/Employee Handbook

7. CITIZEN PARTICIPATION

8. REPORTS

- a) Status Reports
- b) Legal Status Report
- c) Commissioners' Report - Ad Hoc Committees

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 13th 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.snvrha.org or you may call our Information Line at 702-477-3100.

Michael Warrington