



Board of Commissioners:  
Scott Black, Chairperson  
Olivia Diaz, Vice-Chairperson  
Cheryl Davis, Commissioner  
Sharon Davis, Commissioner  
Misha Hooks, Commissioner  
Dan K. Shaw, Commissioner  
Tick Segerblom, Commissioner  
Lawrence Weekly, Commissioner  
Chad Williams, Executive Director

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**AGENDA BREAKDOWN FOR THE REGULAR MEETING OF THE  
BOARD OF COMMISSIONERS OF  
THE SOUTHERN NEVADA REGIONAL HOUSING AUTHORITY,  
LAS VEGAS, NEVADA  
MEETING ON THURSDAY, JANUARY 16, 2020 at 12 Noon  
IN THE COMMISSION CHAMBERS  
340 N. 11<sup>TH</sup> STREET, LAS VEGAS, NEVADA**

If you wish to speak on an item marked "For Discussion and Possible Action" appearing on this agenda, please fill out a Public Comment Interest Card which is located in front of the Commission Chambers and submit the comment card to staff sitting in the Commission Chambers. If you wish to speak to the Board about items within its authority but not appearing as an "Action" item on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Comments will be limited to three minutes. Please step up to the speaker's podium, clearly state your name and address and please spell your last name for the record. If any member of the Board wishes to extend the length of a presentation, this will be done by the Chair, or the Board by majority vote.

The agenda is available on the Southern Nevada Regional Housing Authority website, <http://www.snrha.org>. For copies of agenda items and supporting backup materials please contact Ms. Diamonique Robinson, Executive Administrative Assistant, at (702) 477-3110 or [drobinson@snvrha.org](mailto:drobinson@snvrha.org). A recording of the meeting is posted on the agency's website or can be obtained on a flash drive by contacting Mr. Tommy Albert, Information Technology Specialist, at (702) 477-3160 or [talbert@snvrha.org](mailto:talbert@snvrha.org). For more information regarding the Southern Nevada Regional Housing Authority you may call (702) 477-3100 or visit our website at <http://www.snrha.org>.

If you would like to speak with a SNRHA staff member before the meeting to address your concerns, you should speak with Ms. Carla Lee-Edwards. Ms. Lee-Edwards is located at the front entrance of the Commissioners Chambers. Ms. Lee-Edwards may also be contacted at (702) 477-3173 or [clea-edwards@snvrha.org](mailto:clea-edwards@snvrha.org).

**The meeting has been properly noticed and posted in the following locations:**

Southern Nevada Regional Housing Authority  
Administrative Office (North Campus)  
340 N. 11<sup>th</sup> Street  
Las Vegas, NV 89101  
(Principal Office)

Clark County Government Center  
500 S. Grand Central Pkwy.  
Las Vegas, NV 89155

Southern Nevada Regional Housing Authority  
Housing Programs Office  
380 N. 11<sup>th</sup> Street  
Las Vegas, NV 89101

City of Las Vegas  
495 S. Main Street  
Las Vegas, NV 89101

Southern Nevada Regional Housing Authority  
Administrative Office (South Campus)  
5390 E. Flamingo Rd  
Las Vegas, NV 89122

City of Henderson  
240 Water Street  
Henderson, NV 89015

City of North Las Vegas  
2250 N. Las Vegas Blvd.  
North Las Vegas, NV 89030

## SECTION 1. OPENING CEREMONIES

### CALL TO ORDER

1. ROLL CALL
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES
4. APPROVAL OF AGENDA WITH THE INCLUSION OF ANY EMERGENCY ITEMS AND DELETION OF ANY ITEMS. (FOR DISCUSSION AND POSSIBLE ACTION)

## SECTION 2. CONSENT AGENDA: ITEMS NO. 05 THROUGH NO. 06

- The Board of Commissioners for the Southern Nevada Regional Housing Authority, may remove an item from the agenda or delay discussion and action relating to an item at any time.
- Consent Agenda - All matters in this sub-category are considered by the Board of Commissioners to be routine and may be acted upon in one motion. Most agenda items are phrased for a positive action. However, the Board may take other actions such as hold, table, amend, etc.
- Consent Agenda items are routine and can be taken in one motion unless a Commissioner requests that an item be taken separately. The Chair will call for public comment on these items before a vote. For all items left on the Consent Agenda, the action taken will be staff's recommendation as indicated on the item.
- Items taken separately from the Consent Agenda by Commission members at the meeting will be heard following the Commissioners'/Executive Director's Recognition Section.

### Contracts & Procurement

5. Approval to Write Off One (1) Fleet Asset

### Finance

6. Approval of Request to Write-Off Outstanding Tenant Accounts Receivable/Vacated Accounts for the Period Ending October 31, 2019 and November 30, 2019

### END OF CONSENT AGENDA

## SECTION 3. COMMISSIONERS'/EXECUTIVE DIRECTOR'S RECOGNITIONS

7. Acknowledgement of our Departed

## SECTION 4. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

**FOR DISCUSSION AND POSSIBLE ACTION:** Items under this Section are open for discussion and possible action.

8. Approval Of 2020 Utility Allowance (UA) Schedule Housing Choice Voucher Program (Effective March 1, 2020)
9. Approval of SNRHA Resolution No. SNRHA-109

**END OF ITEMS OPEN FOR DISCUSSION AND POSSIBLE ACTION**

**SECTION 5. BUSINESS ITEMS**

10. Identify emerging issues to be addressed by the Board and Executive Director at future meetings; receive updates on the activities of the Executive Director; and direct the Executive Director accordingly.

**CITIZEN PARTICIPATION**

Items raised under this portion of the Agenda cannot be deliberated or acted upon by the Board of Commissioners for the Southern Nevada Regional Housing Authority until the notice provisions of the Open Meeting Law have been complied with. If you wish to speak on matters not listed on the posted Agenda, please step to the podium and clearly state your name and address and please spell your last name for the record. If any member of the Board wishes to extend the length of a presentation, this will be done by the Chair, or the Board by majority vote. All comments by speakers should be relevant to the Board of Commissioners of the Southern Nevada Regional Housing Authority.

**ADJOURMENT**

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If you would like to speak with a SNRHA staff member after the meeting to address your concerns, you should speak with Ms. Carla Lee-Edwards. Ms. Lee-Edwards is located at the front entrance of the Commissioners Chambers. Ms. Lee-Edwards may also be contacted at (702) 477-3173 or [clea-edwards@sivrha.org](mailto:clea-edwards@sivrha.org).

**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 9<sup>th</sup> day of January, 2020 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 Southern Nevada Regional Housing Authority Programs Division, at 380 North Maryland Parkway; outside the Southern Nevada Regional Housing Authority Administrative Offices (North Campus - Principal Office), at 340 North 11<sup>th</sup> 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; Southern Nevada Regional Housing Authority Administration Building (South Campus) at 5390 E. Flamingo Road; and Henderson City Hall at 240 S. Water Street.

This Notice is also available at our Southern Nevada Regional Housing Authority Website at [www.sivrha.org](http://www.sivrha.org) or you may call our information line at (702) 477-3100.

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Michael Warrington