Board of Directors



HOME MEANS NEVADA, INC.

A Non-Profit Entity Established by the

VP/Treasurer - Vacant

State of Nevada, Department of Business and Industry

Member at-large - Shannon Chambers

President – Perry Faigin
VP/Treasurer – Vacant
Member at-large – Shannon Chambers
Member at-large – Jennifer Yim
Member at-large- John McCormick

Home Means Nevada, Inc.

AMENDED Notice & Agenda of Public Meeting
Home Means Nevada, Inc.

Board of Directors Public Meeting

Wednesday, August 2, 2023, at 9:00 a.m.

Microsoft Teams meeting

Join on your computer, mobile app, or room device.

Click here to join the meeting

Meeting ID: 230 605 157 15

Passcode: JSABiM

<u>Download Teams</u> | <u>Join on the web</u>

Or call in (audio only)
+1 775-321-6111,,814689012# United States, Reno
Phone Conference ID: 814 689 012#

Home Means Nevada, Inc. will hold a public teleconference meeting accessible by conference call Dial-in number 1-888-782-2120 – Passcode 7822120. Pursuant to NRS 241.023 as amended by Assembly Bill 219 of the 82st Regular Session of the Nevada Legislature (2023), the meeting will be conducted by means of teleconference. Members of the public are encouraged to participate in the meeting using the conference dial-in number. Persons wishing to participate in the meeting may connect to the meeting through the link above or telephone numbers above. Persons wishing to provide public comment during the meeting may use the links above and at the appropriate time, the Board President will call on persons wishing to make public comment. No prerecorded public comment will be accepted.

Attached is an agenda of all items scheduled to be considered. Items may be taken out of the order presented on the agenda; items may be combined for consideration by the public body; discussion on items may be delayed; and items may be pulled or removed from the agenda at any time.

Home Means Nevada may put reasonable restrictions on time, place, and manner of public comment. Comments based upon viewpoint may not be restricted. Public comment may be limited to Three (3) minutes per person, per item.

AGENDA

- 1. Call to order, Roll call
- 2. Public Comment
- 3. "For Discussion and Possible Action" Approval of Minutes from March 2, 2022.
- **4.** "For Discussion" Rental Eviction Program Discontinued *President, Perry Faigin, Home Means Nevada Inc.*
- 5. "For Discussion" Update on Foreclosure Mediation Program and the 82nd Legislative Session. Perry Faigin, President, Home Means Nevada, Inc. and Michelle Crumby, Operations Manager, Home Means Nevada, Inc.
- 6. "For Discussion and Possible Action" Approval of 2022 Audit and Financial Statement and Tax Return. President, Perry Faigin, Home Means Nevada Inc.
- 7. "For Discussion and Possible Action" Operations Manager Review and Salary Adjustment. President, Perry Fagin, Home Means Nevada Inc.
- 8. "For Discussion and Possible Action" To adopt Juneteenth as an HMN paid company holiday. President, Perry Fagin, Home Means Nevada Inc.
- 9. Public Comment

10. Adjournment

Members of the public can request copies of the supporting material for the meeting, use the teleconference to hear the meeting, participate by telephone, and provide live public comment during the meeting by contacting Michelle Crumby at 702-789-7349, 3300 West Sahara Avenue, Suite 480, Las Vegas, NV 89102, or e-mail michelle@homemnv.org; the supporting documents have also been loaded on to Home Means Nevada Inc.'s Internet website and are available by contacting Michelle Crumby and are located at Home Means Nevada, Inc.'s office.

This notice and agenda have been posted on or before 9:00am on the third working day prior to the meeting at the following public locations: Home Means Nevada, Inc. Office, Department of Business and Industry Director's Offices in Las Vegas and Carson City, and Home Means Nevada, Inc.'s website.

This notice is also being posted on Nevada's Public Notice website at http://notice.nv.gov.