

Board of Commissioners:

Tick Segerblom, Chairperson Nancy E. Brune, Vice-Chairperson Larry Blackman, Commissioner Marissa Brown, Commissioner Richard Cherchio, Commissioner Carrie Cox, Commissioner Michael Dismond, Commissioner William McCurdy II, Commissioner LuChana Turner, Commissioner Lewis Jordan, Executive Director

NOTICE FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE SOUTHERN NEVADA REGIONAL HOUSING AUTHORITY ON WEDNESDAY, SEPTEMBER 24, 2025 AT 11:30 A.M. IN THE COMMISSION CHAMBERS 340 N. 11TH 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 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 Chairperson or the Board by majority vote.

The agenda is available on the Southern Nevada Regional Housing Authority website, http://www.snvrha.org. For copies of agenda items and supporting backup materials, please contact Ms. Theresa Garzon, Executive Coordinator, at (702) 477-3110 or tgarzon@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 Security Officer, at (702) 477-3160 or tabert@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.snvrha.org.

To practice social distancing, a limited number of seats will be available to the public. If you would like to provide public comment or citizen participation, please provide your statements to include your name and address to Ms. Theresa Garzon, Executive Coordinator, at tgarzon@snvrha.org before 9:00 AM on Wednesday, September 24, 2025. Your comments and participation will be read into the record.

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

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

Southern Nevada Regional Housing Authority Housing Programs Office 380 N. Maryland Pkwy Las Vegas, NV 89101

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

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

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

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, will be limited to three (3) minutes. If any member of the Board wishes to extend the length of a presentation, this will be done by the Chairperson or the Board by majority vote. 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. APPROVAL OF MINUTES:

- Approval of the Regular Board Meeting Minutes on July 17, 2025
- Approval of the Special Board Meeting Minutes on August 7, 2025
- Approval of the Regular Board Meeting Minutes on August 21, 2025.

4. APPROVAL OF AGENDA OF SEPTEMBER 24, 2025 WITH THE INCLUSION OF ANY EMERGENCY ITEMS AND DELETION OF ANY ITEMS. (FOR DISCUSSION AND POSSIBLE ACTION)

SECTION 2. BUSINESS ITEMS

5. Receive report from the Executive Director on administrative and operational activities of the agency

SECTION 3. CONSENT AGENDA:

- 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 The Board of Commissioners considers all matters in this sub-category to be routine and may be acted upon in one motion. Most agenda items are phrased for 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 the 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.

Finance

6. Approval of Request to Write-Off Outstanding Tenant Accounts Receivable/Vacated Accounts for the Period Ending July 31, 2025

Background: After review of all vacated tenant accounts, the SNRHA Finance Department recommends that the vacated tenant accounts totaling \$45,375 or 3.64% of July 2025 rental income, be written off as uncollectible. This includes \$36,467 or 6.51% of July 2025 Public Housing Program rental income and \$8,908 or 1.30% of July 2025 Affordable Housing Program rental income. Each of the accounts proposed for write-off is itemized and a summary is provided in the backup documentation.

<u>Action Requested</u>: Staff is recommending that the Board approve to write off the proposed vacated tenant accounts totaling \$45,375 as uncollectible. Once approved, the write-off report will be submitted to the collection agency.

END OF CONSENT AGENDA

SECTION 4. COMMISSIONERS'/EXECUTIVE DIRECTOR'S RECOGNITIONS

7. Acknowledgement of our Departed

SECTION 5. ITEMS TAKEN SEPARATELY FROM THE CONSENT AGENDA

For Discussion and Possible Action

Items under this Section are open for discussion and possible action.

Executive Office

8. <u>Approval of the Cooperative Agreement Between the City of Las Vegas and the Southern</u> Nevada Regional Housing Authority

Background: The Cooperative Agreement between the City of Las Vegas and the Southern Nevada Regional Housing Authority is to provide monies from the City of Las Vegas to assist in the construction of green spaces and related infrastructure as a part of Phase 1 of the Choice Neighborhood Marble Manor Rehabilitation Project.

<u>Action Requested</u>: The Executive Director requests that the Board approve The Resolution to Approve the Cooperative Agreement between the City of Las Vegas and the Southern Nevada Regional Housing Authority.

Procurement

9. Approval to Renew all FY2026 Annual Service Contracts for SNRHA

Background: The following listed contracts for FY2026 (10/01/25 – 09/30/26), are being brought to the Board for approval. The source of the eligible expenditure funds and annual services for each contract are listed and included in the SNRHA FY2026 operating budgets. Please note that the Board is only approving the last two columns; representing the current fiscal year and the total contract value over multiple years.

<u>Action Requested</u>: The Executive Director is recommending Board approval of all FY26 annual service contract renewals.

10. Election of Chairperson

In Accordance with Article III, Section 7 of our By-Laws, the Board will select a Chairperson to serve for one year.

11. Election of Vice-Chairperson

In Accordance with Article III, Section 7 of our By-Laws, the Board will select a Vice-Chairperson to serve for one year.

SECTION 6. NEW BUSINESS ITEMS - *New business items may be brought up during this time by any board member using the proper motion procedure. Items under this Section are open for discussion and possible action.*

END OF ITEMS OPEN FOR DISCUSSION AND POSSIBLE ACTION

COMMENTS BY THE GENERAL PUBLIC

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. The amount of time any single speaker is allowed will be limited to three (3) minutes. 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. All comments by speakers should be relevant to the Board of Commissioners of the Southern Nevada Regional Housing Authority.

ADJOURNMENT