



Home Means Nevada, Inc.

*A Non-Profit Entity Established by the
State of Nevada, Department of Business and Industry*

Board of Directors

*President – CJ Manthe
VP/Treasurer – Sharath Chandra
Secretary – Timothy Whitright
Elizabeth Gallagher
Nick Serrano*

HOME MEANS NEVADA, INC.

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

January 6, 2016 at 3:00 PM

Videoconference between:

**Nevada Housing Division
Large Las Vegas Conference Room
7220 Bermuda Rd, Suite B
Las Vegas, NV 89119**

And

**Department of Business & Industry
Director's Office Large Conference Room
1830 College Parkway, Suite 100
Carson City, Nevada 89706**

Conference Dial-in Number: 702-323-4950 Pin: 3030

The Board of Directors for Home Means Nevada, Inc. will hold a public meeting accessible by Conference Call Dial-in number or in person at the office of Home Means Nevada, Inc., 2250 Las Vegas Blvd N., Suite 600, North Las Vegas, NV 89030 and through Telephone Conference call. The conference line is available to all who cannot make it in person. Conference Dial-in Number 702-323-4950 Pin: 3030.

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, Inc. may put reasonable restrictions on time, place, and manner of public comment. Comments based upon viewpoint may not be restricted. Public comment will be limited to five (5) minutes per person, per item.

AGENDA

1. **Call to order, Roll call**
2. **Public Comment**
3. **“For Possible Action” Approval of Minutes from October 19th, 2015**
4. **“Presentation” Modified Borrower’s Appreciation Video and overview of “Nevada Home Retention Program Success”** – *Anna Zakowska, CEO of Home Means Nevada, Inc.*
5. **“Presentation” Annual audit report for FY 2015 by L.L. Bradford** – *Dustin Lewis, Audit Partner at L.L. Bradford*
6. **“Presentation” Quarterly compliance review for FY 2015 by L.L. Bradford** – *Dustin Lewis, Audit Partner at L.L. Bradford*
7. **“Presentation” Year-to-date November 2015 financials** – *Sarah Fury, Managing Partner at Fury & Associates, LLC*
8. **“For Possible Action” Presentation and Possible Approval of moving \$10 million from Meadows Bank to BNY Mellon investment account** – *Ryder Donohue, Managing Director at BNY Mellon*
9. **“Presentation” Home Means Nevada, Inc. financial projection** – *Anna Zakowska, CEO of Home Means Nevada, Inc.*
10. **Public Comment**
11. **Adjournment**

The meeting has been properly noticed and posted at the following locations: Department of Business & Industry Las Vegas and Carson City; Nevada Housing Division Las Vegas and Carson City; State Library & Archives Building Carson City; Attorney General’s Offices Carson City; and at the following website: http://homemeansnevada.nv.gov/Events/Meetings_and_Agendas/.

Supporting documents to the agenda items may be obtained by contacting the Office Administrator, Stephan Moffit, at (702) 323 4700 or at the Home Means Nevada Office located at 2250 Las Vegas Blvd. North, Suite 600, North Las Vegas, NV 89030.

Note: Reasonable accommodations will be made for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Home Means Nevada, Inc. Office at (702) 323 4700 in advance of the meeting.