



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 – Vacant
Elizabeth Gallagher
Nick Serrano*

HOME MEANS NEVADA, INC.

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

June 30, 2015 at 8:00am

**Home Means Nevada, Inc.
2250 Las Vegas Blvd N., Suite 600
North Las Vegas, NV 89030**

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 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 January 28, 2015**
4. **“Discussion and For Possible Action” Approval of Repayment of the Nevada Housing Division loan – Anna Zakowska, CEO of Home Means Nevada**
5. **“Discussion and For Possible Action” Moving \$10M from a temporarily restricted net assets account to an unrestricted net assets account – Anna Zakowska, CEO of Home Means Nevada**
6. **Public Comment**
7. **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; and Attorney General's Offices Carson City.

Supporting documents to the agenda items may be obtained by contacting the Office Administrator, Katarina Simic at (702) 323 4700 or at the Home Means Nevada Office located at 2250 Las Vegas Blvd N., 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 Office at (702) 323 4700 in advance of the meeting.