



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
Board Member – Elizabeth Gallagher
Board Member – Nick Serrano*

HOME MEANS NEVADA, INC.

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

August 18th 2015 at 3 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

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. “Presentation” Introduction of new Board member, Timothy Whitright – CJ Manthe, President of Home Means Nevada, Inc.**
- 4. “For Possible Action” Approval of Minutes from June 30, 2015**
- 5. “Presentation” Overview of Nevada Home Retention Program Progress – Anna Zakowska, CEO of Home Means Nevada, Inc.**
- 6. “Presentation” of year-to-date June 2015 financials – Anna Zakowska, CEO of Home Means Nevada, Inc. and Sarah Fury, Managing Partner at Fury & Associates, LLC**
- 7. “Presentation” Quarterly financial/compliance review for September 30, 2014, December 31, 2014 and March 31, 2015 and the audit engagement letter for FY 2015 & FY 2016 by L.L. Bradford – Dustin Lewis, Audit Partner at L.L. Bradford**
- 8. “For Possible Action” Presentation and Possible Approval of adding a new position “Accountant/Analyst” to the HMN organizational chart – Anna Zakowska, CEO of Home Means Nevada, Inc.**
- 9. “For Possible Action” Presentation and Possible Approval of adding the compensation policy to the HMN Employee Handbook – Anna Zakowska, CEO of Home Means Nevada, Inc.**
- 10. “For Possible Action” Presentation and Possible Approval of FY 2016 Budget – Anna Zakowska, CEO of Home Means Nevada, Inc.**
- 11. Public Comment**
- 12. 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, 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.