

Donald Abbott, Chair • Naomi Duerr, Vice-Chair • Marsha Berkbigler • Jenny Brekhus • Charlene Bybee • Vaughn Hartung • Jeanne Herman • Ed Lawson • Devon Reese • Bonnie Weber • Jeremy M. Smith, Interim Director • LIAISON – Katy Simon Holland, WCSD Board of Trustees

AGENDA

Regional Planning Governing Board

Conducted Online via Zoom

Thursday, August 13, 2020 2:00 pm

Due to the ongoing **COVID-19** health crisis and in accordance with Governor Sisolak’s Emergency Directive 006 and related directives (available [here](#)), this meeting will be held online using the Zoom video conferencing platform. The meeting will be streamed live via the TMRPA YouTube channel and can be watched by following this link: <https://youtu.be/0WtrRsArZS0>

Opportunities for public comment in advance of the meeting (please note that TMRPA will only accept advance public comment that is submitted **24 hours before** the scheduled meeting time/date):

1. Email public comment text to input@tmrpa.org
2. Leave a voice message of your comments at 775-321-8385 (please limit to 3 minutes)

Please indicate your name and which item you are commenting about in your email or voicemail. All advance public comment received will be provided to the Regional Planning Governing Board Members.

Opportunities for public comment during the meeting:

1. Members of the public wishing to participate in the digital meeting and provide either general public comment or comment on a specific item must fill out a “**digital public comment card**” form online. Access to the form will be available starting at 9:00 am on the day of the meeting by visiting the tmrpa.org website homepage.
 - a. Options for video conference access using Zoom and/or telephone access to the online meeting will be provided to public commenters via email once a digital public comment card has been received by TMRPA staff
 - b. Public commenters will be afforded 3 minutes for comments

We apologize for any inconvenience during this time; should you need further assistance, please contact TMRPA staff at 775-321-8385. More contact information can be found at tmrpa.org/.

1. Roll Call*
2. Election of Officers
 - A. [For possible action] Election of Chair (City of Reno)
 - B. [For possible action] Election of Vice-Chair (Washoe County)
3. Salute to the Flag*
4. [For possible action] Approval of the Agenda

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5. Approval of the Minutes

- A. [For possible action] June 11, 2020 Regional Planning Governing Board (RPGGB) Meeting

6. Public Comment*

7. Consent Agenda

- A. [For possible action] Consideration and possible acceptance of the annual financial audit performed by Eide Bailly for FYE 2019
- B. [For possible action] Consideration and possible ratification of the recommendation of the Washoe County HOME Consortium's (WCHC) Directors for the allocation of (1) Nevada Affordable Housing Trust Funds in the amount of approximately \$1,303,453 to fund the City of Reno Rapid Rehousing and Deposit Assistance programs and the CABHI ReStart program, (2) HOME funds to the Greyhaven Apartments, Marvel Way Apartments, Aspire by Vintage, Ridge House on Vine Street affordable housing projects in the amount of approximately \$2,093,900 for FY2020 funds, and (3) Community Housing and Development Organizations (CHDOs) recertification for Ridge House for approximately \$27,000 of program HOME funds

8. Business of the day

- A. [For possible action] Discussion and possible action on the annual performance evaluation for the Interim Director of Regional Planning
- B. [For possible action] Director of Regional Planning pursuant to NRS 278.0266: Consideration of and possible action regarding the list of three qualified candidates provided by the Regional Planning Commission for the Director of Regional Planning position

9. Reports

- A. [For possible action] Members' and Director's reports

- i. NEXT REGULARLY SCHEDULED MEETING: October 8, 2020**

- B. [For possible action] Legal counsel's report

- C. [For possible action] WCSD Board of Trustees Member report

10. [For possible action] Requests for Future Agenda Items

11. Public Comment*

12. Written Correspondence*

13. [For possible action] Adjournment

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Meeting Notes: Please see instructions above for submission of digital public comment during the COVID-19 crisis.

1. The announcement of this meeting is posted online at the Truckee Meadows Regional Planning Agency's website and at the State of Nevada Public Notice website (<https://notice.nv.gov/>)
2. In accordance with NRS 241.020, this agenda closes three working days prior to the meeting. We are pleased to make reasonable accommodations for persons who are disabled and wish to participate. If you require special arrangements for the meeting, please call (775) 321-8385 before the meeting date.
3. The following items may not be addressed in this order. Join or view the online meeting at the posted start time to hear item(s) of interest.
4. Asterisks (*) denote non-action items.
5. Public comment is limited to three minutes. The public is encouraged to provide information on issues not on the posted agenda during the General Public Comment period. The public may sign-up to speak during the general public comment period or on a specific agenda item by completing a "Digital Public Comment Card" via the tmrpa.org website as described above.
6. Supporting meeting material for the items on the agenda provided to the Regional Planning Commission is available to members of the public on the TMRPA website at www.tmrpa.org. You may also contact TMRPA at (775) 321-8385 to request supporting meeting material.
7. The RPGb may at any time recess the public meeting to consider legal matters regarding threatened and pending litigation.