

Governor Brian Sandoval
Chairman



State of Nevada
STATE BOARD OF FINANCE

Members
Treasurer Dan Schwartz
Controller Ron Knecht
David Funk
Steven Martin

PUBLIC NOTICE

AGENDA

MEETING OF THE STATE BOARD OF FINANCE
Tuesday, June 7, 2016
8:30 A.M.

Locations:

Via videoconference at the following locations:

Laxalt Building
Second Chambers
401 N. Carson Street
Carson City, NV 89701

Grant Sawyer State Office Building
555 E. Washington Avenue, Suite 5100
Las Vegas, NV 89101

Agenda Items:

1. **Public Comment**
Comments from the public are invited at this time. Pursuant to NRS 241.020(2)(c)(7), the Board reserves the right to impose a reasonable limit on the amount of time that will be allowed for each individual to speak and reasonable restrictions on place or manner for such comment. No restriction will be imposed based on viewpoint. Comment will only be received on matters relevant to the Board's jurisdiction. The Board is precluded from acting on items raised during Public Comment that are not on the agenda.
2. **For discussion and possible action:** Approval of the Board of Finance minutes from the meeting held on May 4, 2016.

Presenter: Tara Hagan, Chief Deputy Treasurer
3. Receive semi-annual report on bond expenditures as of December 31, 2015.

Presenter: Tara Hagan, Chief Deputy Treasurer

101 N. Carson Street, Suite 4
Carson City, Nevada 89701
775-684-5600
Website: NevadaTreasurer.gov/BoF

4. **For discussion and possible action:** Presentation, discussion and possible action on the issuance of general obligation and refunding bonds by State of Nevada.
 - a) Department of Administration - Capital Improvement Projects (~\$35 million)
 - b) Department of Conservation and Natural Resources (DCNR) - Cultural Centers (~\$1.0 million)
 - c) DCNR - State Lands – (~\$1.5 million)
 - d) Department of Wildlife – Q1 (~\$1.0 million)
 - e) Legislative Counsel Bureau Refunding (~\$4.0 million)

Presenter: Lori Chatwood, Deputy Treasurer – Debt Management

5. **For discussion and possible action:** Discussion and possible action on a resolution approving the report submitted by the Executive Director of the Department of Taxation and the State Permanent School Fund Guarantee Agreement pertaining to the Carson City School District, Nevada, General Obligation (Limited Tax) Refunding Bonds, Series 2016A, to be guaranteed in the maximum principal amount of \$10,000,000.

Presenter: Lori Chatwood, Deputy Treasurer – Debt Management

6. **For discussion and possible action:** Discussion and Possible Action on Request from the Nevada Division of Museums and History to enter into an agreement to accept credit cards with Cayan. Approval of the Board is required pursuant to NRS 353.1465.

Presenter: Tara Hagan, Chief Deputy Treasurer

7. Receive a report on the Housing Division homebuyer programs for period beginning September 22, 2014 through May 16, 2016.

Presenter: CJ Manthe, Administrator, Housing Division

8. **For discussion and possible action** - Discussion and possible action on the Nevada Housing Division's request to approve the Findings of Fact pertaining to the issuance of up to \$11,000,000 of Multi-Unit Housing Revenue Bonds (Rose Garden Townhouses), for the purpose of construction and related costs of acquiring and renovating of a 115-unit affordable housing rental project in the City of North Las Vegas, Nevada. The project owner/developer will be a limited liability investment partnership, which will consist of Hampstead Rose Garden Partners and National Equity Fund, Inc. will be the equity investor limited partner. Approval of the Board of Finance is required pursuant to NRS 319.270(4).

Presenter: CJ Manthe, Administrator, Housing Division

9. Public Comment

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ADJOURNMENT

Notes:

Items may be taken out of order; items may be combined for consideration by the public body; and items may be pulled or removed from the agenda at any time.

Prior to the commencement and conclusion of a quasi judicial proceeding that may affect the due process rights of an individual, the Board may refuse to consider public comment. See NRS 233B.126.

The State Board of Finance is pleased to make reasonable accommodations for persons with physical disabilities. Please call (775) 684-7109 if assistance is needed.

Tara Hagan, Secretary to the Board may be contacted at (775) 684-5600 to obtain copies of supporting materials, which are available to the public at 101 N. Carson St., Carson City, NV 89701.

THIS AGENDA HAS BEEN POSTED IN THE FOLLOWING PUBLIC LOCATIONS:

- **Capitol Building, 1st & 2nd Floors, Carson City, Nevada**
- **Legislative Building, Carson City, Nevada**
- **Nevada State Library, Carson City, Nevada**
- **Blasdel Building, Carson City, Nevada**
- **Grant Sawyer Building, Las Vegas, Nevada**
- **City Halls in Reno, Elko and Henderson, Nevada**

Also online at: http://www.nevadatreasurer.gov/Finances/Board/BOF_Home/ and <https://notice.nv.gov/>