

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, November 8, 2016  
8:30 A.M.

#### Locations:

Via videoconference at the following locations:

Old Assembly Chambers  
Capitol Building, Second Floor  
101 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 August 9, 2016.  
  
Presenter: Tara Hagan, Chief Deputy Treasurer
- 3. For discussion and possible action:** – 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) School Improvement and Refunding Bonds, Series 2017A, to be guaranteed in the maximum principal amount of \$23,850,000.

Presenter: Lori Chatwood, Deputy Treasurer – Debt Management

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

4. **For discussion and possible action:** 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 Lyon County School District, Nevada, General Obligation (Limited Tax) Refunding Bonds, Series 2017A, to be guaranteed in the maximum principal amount of \$18,260,000.

Presenter: Lori Chatwood, Deputy Treasurer – Debt Management

5. **For discussion and possible action:** Discussion and possible action on a resolution designated by the short title "2016 Highway Improvement Revenue Bond Resolution"; authorizing the sale and issuance of the State Of Nevada, Highway Improvement Revenue (Motor Vehicle Fuel Tax) Bonds, Series 2017 in the maximum aggregate principal amount of \$190,000,000; providing the form, terms and conditions of the bonds; providing for the continued imposition and collection of certain fuel taxes deposited in the State Highway Fund; pledging the proceeds of excise taxes and any appropriate federal highway aid payable to the state to the payment of the bonds; ratifying action previously taken and pertaining thereto; and providing other related matters.

Presenter: Lori Chatwood, Deputy Treasurer – Debt Management

6. Receive report on the sale of the State of Nevada General Obligation Bonds, Series 2016D and the Aggregate Refunding Savings Summary.

Presenter: Lori Chatwood, Deputy Treasurer – Debt Management

7. **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 \$22,000,000 of Multi-Unit Housing Revenue Bonds (Baltimore Gardens and Cleveland Gardens Apartments), for the purpose of acquiring and renovating 165-unit and 36-unit, respectively, affordable housing rental projects in Las Vegas, Nevada. The project owner/developer will be a limited partnership, which will consist of Community Development Partners, BLVD Capital and Enterprise Community Development will be the equity investor limited partner. Approval of the Board of Finance is required pursuant to NRS 319.270(4).

Presenter: C.J. 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 \$6,000,000 of Multi-Unit Housing Revenue Bonds (Sierra Pines Senior Apartments), for the purpose of acquiring and renovating a 90-unit senior affordable housing rental project in Las Vegas, Nevada. The project owner/developer will be a limited partnership, which will consist of Sierra Pines Apartments, LLC (owned by Nevada H.A.N.D.) and Raymond James Tax Credit Fund will be the equity investor limited partner. Approval of the Board of Finance is required pursuant to NRS 319.270(4).

Presenter: C.J. Manthe, Administrator, Housing Division

9. **For discussion and possible action:** Discussion and possible action on a request to approve an outside bank account with Wells Fargo for the Nevada Gaming Control Board. Approval of the Board of Finance is required pursuant to NRS 356.005-356.011.

Presenter: Tara Hagan, Chief Deputy Treasurer

10. **For discussion and possible action:** Discussion and possible action (a) regarding the State Treasurer's quarterly investment report for the quarter ended September 30, 2016 and (b) to approve or disapprove the Treasurer's investment policies for the General Portfolio and the Local Government Investment Pool (LGIP).

Presenter: Tara Hagan, Chief Deputy Treasurer

11. Board Members' Comments, including discussion of future agenda items and status of past, present and future projects or other matters within the Board's jurisdiction.

12. **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, 1<sup>st</sup> & 2<sup>nd</sup> 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/](http://www.nevadatreasurer.gov/Finances/Board/BOF_Home/) and <https://notice.nv.gov/>