PUBLIC NOTICE

AGENDA
MEETING OF THE STATE BOARD OF FINANCE
Tuesday, October 9, 2018
1:00 P.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)(d)(7), the Board intends to limit to 10 minutes the time for an individual to speak and may impose 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 may discuss but 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 14, 2018.

   Presenter: Tara Hagan, Chief Deputy Treasurer
3. **For discussion and possible action:** Discussion and possible action on the Nevada Housing Division’s request to approve the Administrator’s Findings of Fact pertaining to the issuance of up to $25,000,000 of Multi-Unit Housing Revenue Bonds (Oquendo Senior Apartments), for the purpose of construction of a 201-unit affordable housing rental project in Clark County, Nevada. The project owner/developer will be a limited partnership entity comprised of Ovation Affordable Housing, Inc. (an affiliate of Ovation Development Corporation) and Coordinated Living of Southern Nevada, Inc. Wells Fargo Community Lending and Investment will be the equity investor limited partner. Approval of the Board of Finance is required pursuant to NRS 319.270(4)

Presenter: Stephen Aichroth, Administrator, Housing Division.

4. 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.

5. Public Comment

Comments from the public are invited at this time. Pursuant to NRS 241.020(2)(d)(7), the Board intends to limit to 10 minutes the time for an individual to speak and reserves the right to impose other 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 may discuss but is precluded from acting on items raised during Public Comment that are not on the agenda.

**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/