AGENDA
Special Meeting
Reno City Council
Friday, January 23, 2015 ● 9:30 AM
Reno City Hall - One East First Street, 7th Floor - Caucus Room, Reno, NV 89501

Hillary Schieve, Mayor
Council Members:
Ward 1 – Jenny Brekhus
Ward 2 – Naomi Duerr
Ward 3 – Oscar Delgado
Ward 4 – Paul McKenzie
Ward 5 – Neoma Jardon
At-Large – David Bobzien

Posting: This agenda is posted at Reno City Hall – One East First Street, Washoe County Central Library – 301 South Center Street, Evelyn Mount Northeast Community Center – 1301 Valley Road, McKinley Arts and Culture Center – 925 Riverside Drive, Reno Municipal Court – One South Sierra Street, Washoe County Administration Building – 1001 East 9th Street and Reno-Sparks Convention and Visitors Authority – 4001 South Virginia Street, Suite G; and further in compliance with NRS 241.020, this agenda has been posted on the official website for the City of Reno – www.reno.gov and per NRS 232.2175 and 241.020 a link to this agenda has been posted to https://notice.nv.gov/.

Support Materials: Support materials are posted on the website www.reno.gov/meetings when they are provided to the governing body or if provided during a meeting, such materials will be posted on the website within 24 hours after the conclusion of the meeting. Support materials are also available at the City Clerk’s office and at the scheduled meeting. The designated contact to obtain support materials is the City Clerk, located at One East First Street, Second Floor, 334-2030.

Order of Agenda: Section titles on this agenda are for convenience and reference purposes and are not intended to define, govern, limit, modify or in any manner affect the titles of the items listed for consideration by the Reno City Council. A time listed next to a specific agenda item indicates that the specific item will not be heard before that time – it does not indicate the time schedule of any other item. Items on the agenda may be removed, postponed, taken out of order and the public body may combine two or more agenda items for consideration.

Public Comment: Public comment, whether on action items or general public comment, is limited to no more than three (3) minutes. The public may comment by submitting a Request to Speak form to the City Clerk. Public comment shall be presented to the Reno City Council as a body, and not to any member thereof. Speakers shall address questions through the presiding officer.

Rules – Procedures and Disruptive Conduct: The Reno City Council has established rules of procedure in order to ensure orderly conduct during the meeting. The presiding officer will enforce viewpoint neutral procedural rules to ensure the orderly conduct of business of the Reno City Council. The rules are available from the City Clerk, One East First Street, Second Floor, 334-2030.

Accommodations: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend meetings. If you should require special arrangements for any meeting, please contact our offices at 334-2030, 24 hours prior to the date of the meeting.

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Agenda Items

1 Pledge of Allegiance
2 Roll Call
3 Public Comment  (This item is for either public comment on any action item or for any general public comment.)
4 Approval of the Agenda  (For Possible Action) - January 23, 2015.
5 Staff Report (For Possible Action): Discussion and potential reappointment to the Reno Housing Authority from the following pool of applicants, listed in alphabetical order: Irene Dixon-Chappell, Hillary Schieve, Dick Scott, Mark Sullivan, and/or Glenn Taylor.

6 Identification of items for future agendas. (For Possible Action)

7 Public Comment  (This item is for either public comment on any action item or for any general public comment.)

8 Adjournment (For Possible Action)
STAFF REPORT

Date: January 23, 2015
To: Mayor and City Council
Thru: Andrew Clinger, City Manager
Subject: 5. Staff Report (For Possible Action): Discussion and potential reappointment to the Reno Housing Authority from the following pool of applicants, listed in alphabetical order: Irene Dixon-Chappell, Hillary Schieve, Dick Scott, Mark Sullivan, and/or Glenn Taylor.

From: Beverly Beaty-Benadom, Interim City Clerk

The appointments of Dick Scott, Mark Sullivan and Glenn Taylor to the Reno Housing Authority (RHA) are due to expire on January 16, 2015. The terms of reappointment are the following for each individual:

<table>
<thead>
<tr>
<th>Appointee</th>
<th>Term</th>
<th>Expiration Date</th>
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<tbody>
<tr>
<td>Glenn Taylor</td>
<td>1 year</td>
<td>expires January 23, 2016</td>
</tr>
<tr>
<td>Mark Sullivan</td>
<td>2 years</td>
<td>expires January 23, 2017</td>
</tr>
<tr>
<td>Dick Scott</td>
<td>3 years</td>
<td>expires January 23, 2018</td>
</tr>
<tr>
<td>Irene Dixon-Chappell</td>
<td>4 years</td>
<td>expires January 23, 2019</td>
</tr>
<tr>
<td>Hillary Schieve</td>
<td>4 years</td>
<td>expires January 23, 2019</td>
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NRS 315.370 indicates that the chief executive of the city or the governing body of the town or county, as the case may be, shall thereupon appoint five (5) persons to serve as commissioners of the RHA. The Director is appointed by the sitting members of the Reno Housing Authority.

City Council Resolution No. 962, dated prior to the enactment of NRS 315.370, indicates that the Mayor of the City shall perform the appointment.

Accordingly, both the Mayor and the City Manager recommend that the appointments be filled from the applicant pool and be confirmed by City Council.

Financial Implications: None at this time.

Legal Implications: Legal recommends Resolution No. 962, which was adopted in 1943, prior
to NRS 315.370, be updated in 2015.

**Recommendation:** Staff recommends that the Mayor make the necessary reappointments with Council confirmation.

**Proposed Motion:** I move to approve the staff recommendation.

**Attachments:**
- Reno Housing Authority Roster (PDF)
# RENO HOUSING AUTHORITY

**DATE:** Fourth Tuesday of each month @ 12:00 p.m.

**PLACE:** 1525 E. 9th Street

**TERM:** Four Years

**REFERENCE:** NRS 315.320; Res #962, 1268, 1498, 1593, 1594, 2680

**APPOINTED BY:** Mayor with Council confirmation

**MINUTES:** 1525 E. 9th Street

<table>
<thead>
<tr>
<th>NAME</th>
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<th>EXPIRES</th>
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<td>SCHIEVE, Hillary</td>
<td>Reno City Council (w) 334-2001</td>
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<td>01/16/2019</td>
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<tr>
<td></td>
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<td>01/16/2015</td>
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<td>Reno, NV 89505</td>
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<td>to fill term</td>
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</table>
01/16/2015

(Ward )
marksullivan@nvenergy.com

MORTON, David C.  Reno Housing Authority
Director

Rachel Anderline – Randerline@renoha.org
Kim Anhalt – kanhalt@renoha.org
Reno Housing Authority  329-3630 x 214  Revised 12/03/2014