Notice of Public Meeting HUMBOLDT DEVELOPMENT AUTHORITY

February 15, 2023 4:00 PM

<u>MEETING VIA TELECONFERENCE OR VIDEOCONFERENCE VIA THE LINKS BELOW</u> <u>AND AT THE FOLLOWING PHYSICAL LOCATION:</u> <u>Winnemucca City Hall, 90 W. 4th STREET, WINNEMUCCA, NV 89445</u>

https://v.ringcentral.com/join/398659008?pw=11208d9b5de17e052e28c07e8086f9bb

The meeting ID: 398659008 The meeting password: WinnCity Join by phone: 1-650-419-1505 Use access code: 398659008 Password: 94662489

All times on this agenda are approximate. Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Public comment is designated for discussion only. The public has the opportunity to address the Board on any matter not appearing on the agenda; however, no action may be taken on a matter raised until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Additionally, public comment may be heard on any item listed on the agenda. Persons are invited to submit comments in writing and/or attend and make comments on an agenda item at the Board meeting. Public comment may be limited to three (3) minutes per person, at the discretion of the Board.

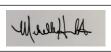
HDA Agenda February 15, 2023 at 4:00 p.m.

- 1. 4:00 PM Call to Order/Pledge of Allegiance
- Public Comments: General public comment is designated for discussion only. The public has the opportunity to address the Board on any matter not appearing on this agenda; however, no action may be taken on a matter raised until the matter itself has been specifically included on the agenda as an item upon which action may be taken.
- 3. Approval/Amendment of the August 24, 2022 meeting minutes Discussion and possible action.
- 4. Approval/Amendment of the January 18, 2023 meeting minutes Discussion and possible action.
- 5. Review of HDA financial report provided by the Director.
- 6. Review and Approve Explore Your Future Budget. Discussion and Action
- 7. Review and Approve HDA 23-24 Annual Budget. Discussion and Action.
- 8. Update and discussion on the Housing Needs Assessment Study from the UNR Center for Regional Studies.
- 9. Update and discussion on the Nevada 95-80 RDA Partnership and Quarterly Team Meeting
- 10. Discussion on the Humboldt Development Authority's roles and responsibilities, partnership with the city and county, and vision and goals for the upcoming year.
- 11. Staff Report on activities, current inquiries, leads, projects, and general update Discussion Only.
- 12. Board Member comments and reports Discussion only
- 13. Public Comments: Public comment is designated for discussion only. The public can address the Board on any matter not appearing on this agenda; however, no action may be taken on a matter raised until the matter itself has been specifically included on the agenda as an item upon which action may be taken.
- 14. Adjournment

CERTIFICATE OF POSTING

PLACES POSTED: <u>Winnemucca City Hall</u>: 90 W. 4th St., HDA website: <u>http://hdanv.org</u> "HDA Meeting Agendas" State of Nevada Public Notice website: https://notice.nv.gov/ MEETING DATE: February 15, 2023 POSTED: February 10, 2023

POSTED BY:



EQUAL OPPORTUNITY NOTICE: Humboldt County and the City of Winnemucca are Equal Opportunity Employers and will not discriminate against employees or applicants for employment or services in an unlawful manner.