

*****NOTICE OF PUBLIC MEETING*****

STATE OF NEVADA

DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF WELFARE AND SUPPORTIVE SERVICES
and
DEPARTMENT OF BUSINESS AND INDUSTRY
HOUSING DIVISION

POLICY ADVISORY COUNCIL

AGENDA

DATE: **Thursday, February 1, 2024**

TIME: **3:00 pm**

PLACE: **Video and Teleconferencing Access -** Persons wishing to participate in the meeting may connect to the meeting through the link or telephone numbers below. Persons wishing to provide public comment during the meeting may use the links below, and at the appropriate time, the Board Chair will call on persons wishing to make public comment**:**

Microsoft Teams meeting

Join on your computer, mobile app or room device

Click here to join the meeting

Meeting ID: 278 542 947 931
Passcode: Qik2VL

Download Teams | Join on the web

Or call in (audio only)

+1 775-321-6111,,96682556# United States, Reno

Phone Conference ID: 966 825 56#

Find a local number | Reset PIN

TTY Number – (800) 326-6868

Note: Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.

PAC MEETING

(Action may be taken on those items denoted "For Possible Action")

1. Call to Order and Roll Call

2. Public Comment. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an Agenda as an item upon which action will be taken. (Because of time considerations, the period for public comment by each speaker is limited to three (3) minutes and speakers are urged to avoid repetition of comments made by previous speakers.)

3. Approval of Minutes from November 15, 2023, Meeting **(FOR POSSIBLE ACTION)**

4. Update PAC Bylaws **(FOR POSSIBLE ACTION)**

5. Membership update **(DISCUSSION)**

6. Energy Assistance Program Management Monitoring Summary **(DISCUSSION)**

7. Weatherization Assistance Program Production and Expenditure Summary **(DISCUSSION)**

8. Next Meeting Date **(DISCUSSION)**: Tentative Date for next meeting is Thursday, April 25, 2024 at 3:00 pm

9. Public Comment. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an Agenda as an item upon which action will be taken. (Because of time considerations, the period for public comment by each speaker is limited to three (3) minutes and speakers are urged to avoid repetition of comments made by previous speakers.)

10. Adjournment

This notice and agenda have been posted on or before 9:00 a.m. on the third working day prior to the meeting at the following websites:

State of Nevada Public Notice Website at http://notice.nv.gov, the Nevada Housing Division website at: https://housing.nv.gov/Resources/Meetings,_Notices,_Hearings,_Actions___Events/ and the Division of Welfare and Social Services website at https://dwss.nv.gov/Home/Features/Public-Information/

* * * * *

Supporting documents for this meeting may be requested by emailing Tamera Saida at tsaida@housing.nv.gov or requesting at (702) 486-4311. The supporting documents are available at either of the Division's offices in Las Vegas or Carson City or on the Division's Internet website. Members of the public may use the remote technology system to hear and observe the meeting by using any of the links above to connect via video conferencing or by telephone. Members of the public will be allowed to provide public comment via video conferencing or telephone at the indicated agenda items.

* * * * *