Washoe County HOME Consortium

AGENDA

Friday, March 28, 2014, 9:15 A.M.

DIRECTORS MEETING

Caucus Room, 7th Floor, Reno City Hall

1 E. First Street

Reno, Nevada

Directors:

Andrew Clinger, Manager	**Steve Driscoll, Manager**	**John Slaughter, Manager**
City of Reno	**City of Sparks**	**Washoe County**

Posting: In accordance with NRS 241.020 this agenda closes three working days prior to the meeting date. This agenda is posted at the following locations: Reno City Hall (1 East First Street); Washoe County Administrative Offices (1001 East 9th Street); Sparks City Hall (431 Prater, Sparks), McKinley Arts and Culture Center (925 Riverside Drive), Washoe County Library (301 South Center Street), and the Evelyn Mount Northeast Community Center (1301 Valley Road). Further, in compliance with NRS 241.020, this notice has been posted on the official website for the City of Reno, www.cityofreno.com.
Support Materials: Support materials are available at the scheduled meeting or by contacting Maria Carrillo with the Washoe County Home Consortium, 1 E. First Street, Reno, NV, 775-334-4228, or the Reno City Clerk, Lynette Jones, 775-334-2030.
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**, but does not indicate exact time item will be heard and 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 shall be presented to the TRC as a body, and not to any member thereof. Speakers shall address questions through the presiding officer and shall avoid undue repetition of points previously presented.
Rules – Procedures and Disruptive Conduct: The presiding officer will enforce viewpoint neutral procedural rules to ensure the orderly conduct of business of the TRC.
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 334-4228, 24 hours prior to the date of the meeting.

I. CALL MEETING TO ORDER AND ROLL CALL

II. APPROVAL OF AGENDA FOR MARCH 28, 2014

III. APPROVAL OF MINUTES FOR APRIL 4, 2013

IV. PUBLIC COMMENTS: Three-minute limit per person – additional public comment on specific agenda items will be limited to three-minute time limit per person after each agenda item and must be related to the specific agenda item. Comments will be addressed to the chair of the meeting.

V. REVIEW AND POSSIBLE APPROVAL OF RECOMMENDATION FROM THE TRC FOR FY2014/2015 FUNDING ALLOCATION AND DIRECTORS FINAL RECOMMENDATIONS TO BE FORWARDED TO THE REGIONAL PLANNING GOVERNING BOARD FOR RATIFICATION

PROJECT	APPLICANT	FUNDING REQUESTED
Acquisition/rehabilitation of the Village at North Apartments, 925 N. Virginia Street, Reno	Northern Nevada Community Housing Development Corporation (NNCHRB)	$1,200,000

VI. DIRECTORS ITEMS AND ANNOUNCEMENTS: Directors have an opportunity to raise issues for discussion at future meetings, as well as make announcements

VII. STAFF TECHNICAL SUPPORT UPDATE:

a. HUD monitoring visit April 7-11, 2014

b. Renewal of the WCHC Intergovernmental Agreement

c. Project Updates

VIII. ITEMS FOR NEXT MEETING(S): Suggested items for next meeting(s).

IX. PUBLIC COMMENT

X. ADJOURNMENT

Washoe County HOME Consortium
City of Reno • City of Sparks • Washoe County

STAFF REPORT
March 28, 3014

To: Washoe County HOME Consortium Directors
From: Linda D. Wildman, Management Analyst
Re: **REVIEW AND POSSIBLE APPROVAL OF RECOMMENDATION FROM THE TRC FOR FY2014/2015 FUNDING ALLOCATION FOR THE VILLAGBE AT NORTH PROJECT AND DIRECTORS FINAL RECOMMENDATIONS TO BE FORWARDED TO THE REGIONAL PLANNING GOVERNING BOARD FOR RATIFICATION**
Date: March 24, 2014

The WCHC FY2014-2015 applications were made available October 1, 2013 and the deadline for submission of the applications was December 13, 2013. One development application was received and forwarded for funding consideration to the TRC:

PROJECT	APPLICANT	FUNDING REQUESTED
The Village at North: Acquisition/rehabilitation of 25 units**,** mix of efficiencies and one bedrooms	Northern Nevada Community Housing Resource Board	$1,200,000

The Village at North: This acquisition/rehab project is located at 915 N. Virginia Street, Reno, NV 89509 across North Virginia Street from the University of Nevada. Anticipated completion is March 2015. The project consists of a three-story residence with 25 units for families at or below 45% of the area media income. The project is in an AC (Arterial Commercial) zone within the University Regional Center. The University Regional Center Plan identifies this parcel as being located within the Residential District of the Regional Center. New residential development requires a minimum density of 18 units per acre due to the close proximity to the University of Nevada, Reno and transit services.

The TRC voted, during their March 11, 2014 public hearing, to forward a recommendation to fund The Village at North the full request of $1,200,000. The funding is available through the FY 2014/2015 HOME allocations.

Motion:

I move to forward the recommendation of $1,200,000 for the Village at North project to the Regional Planning Governing Board for ratification at their April 10, 2013 meeting.