

**WASHOE COUNTY HOME CONSORTIUM (WCHC)
TECHNICAL REVIEW COMMITTEE (TRC) MEETING**

MEETING AGENDA

**Tuesday, August 13, 2019, 8:30 A.M.
6th Floor Large Conference Room, Reno City Hall
1 E. First Street, Reno, Nevada 89501**

MEMBERS:

Lauren Knox Truckee Meadows Regional Planning Chair	Claudia Hanson Technical Staff City of Reno Vice Chair	Ian Crittenden Technical Staff City of Sparks	Eric Young Technical Staff Washoe County
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Chuck Reno Reno Citizen Representative	Vacant Sparks Citizen Representative	Rebecca Kapuler Washoe County Citizen Representative	Dian VanderWell At-Large Representative
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Public Notice: This agenda has been physically posted in compliance with NRS 241.020(3) (notice of meetings) at 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). NRS 241.020(2)(c). In addition, this agenda has been electronically posted in compliance with NRS 241.020(3) at <http://www.reno.gov>, and NRS 232.2175 at <https://notice.nv.gov/>. To obtain further documentation regarding posting, please contact Ashley D. Turney, City Clerk, 1 East 1st Street, Reno, NV 89505, (775) 334-2030; turneya@reno.gov.

Accommodations: Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please contact Cylus Scarbrough with the Washoe County HOME Consortium (WCHC), 1 E. First Street, Reno, NV, 775-334-2578, in advance so that arrangements can be made.

Supporting Material: Staff reports and supporting material for the meeting, if applicable, are available at the City Clerk's Office.

Order of Business: The presiding officer shall determine the order of the agenda and all questions of parliamentary procedure at the meeting. Items on the agenda may be taken out of order. The TRC may combine two or more agenda items for consideration; remove an item from the agenda; or delay discussion relating to an item on the agenda at any time. See, NRS 241.020(2)(c)(6). Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.

Public Comment: A person wishing to address the TRC shall submit a "Request to Speak" form to the staff liaison. Public comment, whether on action items or general public comment, is limited to three (3) minutes per person. Unused time may not be reserved by the speaker, nor allocated to another speaker. No action may be taken on a matter raised under general public comment until the matter is included on an agenda as an item on which action may be taken. The presiding officer may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the TRC, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

Any person making willfully disruptive remarks while addressing the TRC or while attending the TRC meeting may be removed from the room by the presiding officer, and the person may be barred from further audience before the TRC during that session of the TRC meeting. See, Nevada Attorney General Opinion No. 00-047 (April 27, 2001); Nevada Open Meeting Law Manual, § 8.05.

In addition, any person willfully disrupting the meeting may be removed from the room by the presiding officer. See, NRS 241.030(4)(a); RMC §§ 8.12.024, 8.12.027. Examples of disruptive conduct include, without limitation, yelling, stamping of feet, whistles, applause, heckling, name calling, use of profanity, personal attacks, physical intimidation, the threatening use of physical force, assault, battery, or any other acts intended to impede the meeting or infringe on the rights of the TRC, city staff, or meeting participants.

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1. **CALL MEETING TO ORDER AND ROLL CALL** (For Possible Action)
 2. **PUBLIC COMMENT** (This item is for either public comment on any action item or for any general public comment.)
 3. **APPROVAL OF AGENDA** (For Possible Action) – August 13, 2019
 4. **APPROVAL OF MINUTES** (For Possible Action) – June 11, 2019
 5. **NOMINATION (FROM MEMBERSHIP LIST STATED ABOVE) AND ELECTION OF TECHNICAL REVIEW COMMITTEE CHAIR AND VICE-CHAIRS FOR FISCAL YEAR 2019-2020** (For Possible Action)
 6. **PRESENTATION, DISCUSSION AND REVIEW OF THE FY 2019 HOME PROGRAM MONITORING RESULTS OF WASHOE COUNTY HOME CONSORTIUM PROJECTS** (For Possible Action)
 7. **PRESENTATION AND DISCUSSION OF THE RESULTS OF THE ELECTRONIC SURVEY TAKEN BY THE TRC IN JULY REGARDING THE POLICIES, PROCEDURES AND PRIORITIES OF THE HOME CONSORTIUM** (For Possible Action)
 8. **PRESENTATION, DISCUSSION AND REVIEW OF THE STANDARD OPERATING POLICIES AND PROCEDURES AND POSSIBLE ACTION TO AMEND THE EXISTING POLICIES AND PROCEDURES** (For Possible Action)
 9. **PRESENTATION, DISCUSSION AND REVIEW OF THE FUNDING PRIORITIES OF THE HOME CONSORTIUM FOR FY2020 AND POSSIBLE ACTION TO AMEND THE PRIORITIES** (For Possible Action)
 10. **DISCUSSION AND POSSIBLE ACTION TO RE-CLASSIFY DIAN VANDERWELL AS THE SPARKS CITIZEN REPRESENTATIVE OF THE TRC, AND DISCUSSION ON THE APPLICATION FROM CHRISTOPHER LINTON FOR MEMBERSHIP AMONG THE TRC AS THE AT-LARGE MEMBER FOR A FIRST TERM** (For Possible Action)
 11. **TECHNICAL REVIEW COMMITTEE ITEMS AND ANNOUNCEMENTS:** TRC members have an opportunity to raise issues for discussion at future meetings, as well as make announcements
 12. **STAFF TECHNICAL SUPPORT UPDATE:** Staff may provide an update on projects, funding or other programmatic issues

13. PUBLIC COMMENT (This item is for either public comment on any action item or for any general public comment.)

14. ADJOURNMENT (For Possible Action)