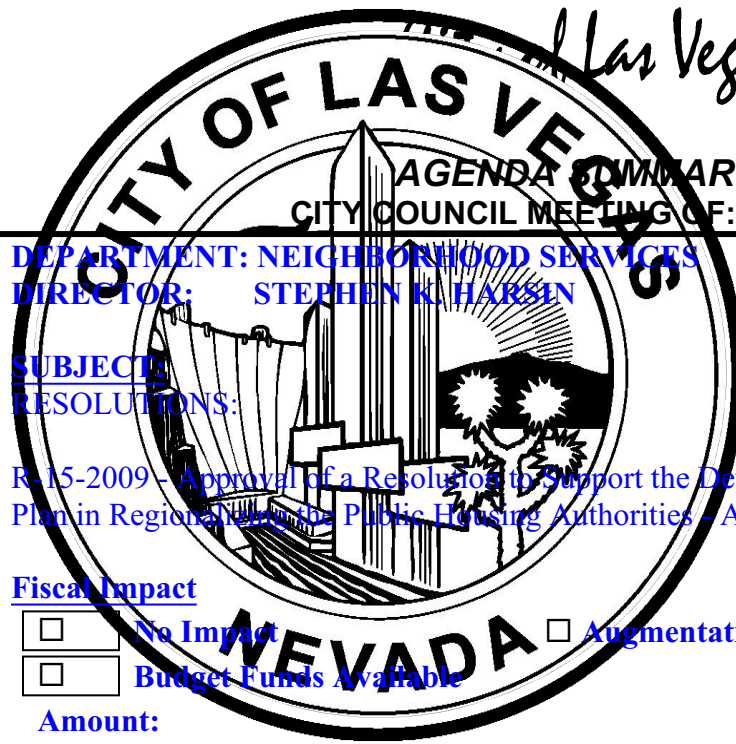




Las Vegas

Agenda Item No.: **44.**

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 4, 2009

DEPARTMENT: NEIGHBORHOOD SERVICES
DIRECTOR: STEPHEN K. HARSIN

☒ **Consent** ☐ **Discussion**

SUBJECT:
RESOLUTIONS:

R-15-2009 - Approval of a Resolution to Support the Development of a Governance Model and Plan in Regionalizing the Public Housing Authorities - All Wards

Fiscal Impact

☐
☐

No Impact

Budget Funds Available

☐ **Augmentation Required**

Amount:

Funding Source:

Dept./Division: Neighborhood Services Department/Administration Division

PURPOSE/BACKGROUND:

On September 18, 2008, the Southern Nevada Regional Planning Coalition (SNRPC) approved the exploration of consolidating the three local Housing Authorities that currently serve the Southern Nevada region which include the Clark County Housing Authority (CCHA); Housing Authority of City of Las Vegas (HACLV); and the North Las Vegas Housing Authority (NLVHA). On January 27, 2009, a joint public meeting was held between the three Housing Authority Boards. The HACLV and CCHA approved the Technical Committee's proposed governance structure of a (8) member governing board with two members representing each of the participating jurisdictions and one member that is a current recipient of assistance from the Regional Housing Authority. Subsequently, the NLVHA approved the proposed governance structure at a special meeting on February 16, 2009.

RECOMMENDATION:

Staff recommends that the Mayor and Council approve the resolution and authorizes the Mayor to execute any documents upon approval as to form by the City Attorney.

BACKUP DOCUMENTATION:

Resolution No. R-15-2009

Motion made by GARY REESE to Approve Items 13, 15, 16, 19-41 and 44

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0

RICKI Y. BARLOW, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS, DAVID W. STEINMAN; (Against-None); (Abstain-None); (Did Not Vote-LOIS TARKANIAN); (Excused-None)