

NOTICE OF MEETING AND AGENDA
OF THE
DIRECTOR OF THE DEPARTMENT OF BUSINESS AND INDUSTRY'S

Special Advisory Committee on Private Activity Bonds

[Created under NAC Chapter 348A]

The Special Committee to Provide Advice on Private Activity Bonds will meet in an open meeting to discuss and provide recommendations to the Director of the Department of Business and Industry regarding the following items:

Time and Date: **December 20th, 2011 at 10 a.m.**

Locations of meeting:

Director's Conference Room,
Suite 4900 Sawyer Building, 555 E. Washington Street
Las Vegas, NV 89101

And

Housing Division Conference Room
1535 Old Hot Springs Road
Carson City, NV 89706
[Meeting locations to be joined via video conference]

AGENDA

1. Call to order by Chair, Director Terry Johnson; roll call
2. Report on the allocation of 2011 state volume cap to local governments based upon pro rata share of State's population;
3. Report on usage and reversions of 2011 state volume cap by local governments and agencies receiving cap;
4. *Discussion and possible action approving local government transfer orders and requests regarding disposition of local government 2011 volume cap;
5. Report on requests for 2011 volume cap by Director and other agencies or issuers:
 - The Director's small issue industrial development revenue bond program and other industrial or energy conduit issuances needing volume cap or reversions there from;

- The Nevada Housing Division's:
 1. Single Family Bond Program
 2. Multifamily Bond Program
 - The Nevada Rural Housing Authority's Single Family Bond Program
 - Any Others, including local governments requests for residual volume cap
6. *Recommendations by the Special Committee to the Director on the following items:
The amount of the Director's share of 2011 state volume cap:
1. The Director's IDB small issue and conduit issue bond programs
 2. The Nevada Housing Division's single and/or multifamily bond programs;
 3. The Nevada Rural Housing Authority's single family bond program;
 4. Other requestors for the Director's share of 2011 state volume cap;
7. Public Comment and discussion. Any member of the public may speak to the Committee on any subject. However, action may not be taken by the Committee on any matter discussed until the matter is placed on an agenda of a future meeting (NRS 241.020(2)).
8. Next Agenda item suggestions
9. *Adjournment

*Denotes an agenda item on which possible action may be taken by the Committee.

We are please to make any reasonable accommodations and/or provide assistance at the meeting for members of the public that are disabled and wishing to attend. If such special arrangements are needed, please contact Ms. Marva Gordon at the Nevada Housing Division [775-687-2040] at least 24 hours prior to the scheduled meeting.

Copies of the above Notice and Agenda are posted at the following locations:

Department of Business and Industry
Suite 4900 Sawyer Building, 555 E. Washington Street
Las Vegas, NV 89101

Nevada Housing Division
1535 Old Hot Springs Rd. Suite 50
Carson City, NV 89706

Nevada Legislative Building
401 South Carson Street
Carson City, NV 89710

Department of Business and Industry
1830 College Park Way, Suite 100
Carson City, NV 89706

Nevada Housing Division
7220 Bermuda Road, Suite B.
Las Vegas, NV 89119

Nevada Dept. of Cultural Affairs
100 Stewart Street.
Carson City, NV 89701