



# REGIONAL PLANNING GOVERNING BOARD

**MEMBERS**  
Robert Larkin, Chair  
Geno Martini, Vice Chair  
David Aiazzi  
Mike Carrigan  
Robert A. Cashell  
Dwight Dortch  
Jim Galloway  
Pierre Hascheff  
Ron Schmitt  
Bonnie Weber  
Rosanna Coombes, Interim Director

**MINUTES**  
**REGIONAL PLANNING GOVERNING BOARD (RPGB)**  
**Special Meeting**  
**Thursday, April 19, 2007, 9:05 a.m.**

The Regional Planning Governing Board met in special session in the Regional Planning Agency (RPA) Conference Room, One East First Street, Suite 1100, Reno, Nevada, and conducted the following business:

The meeting was called to order by Chair Robert Larkin at 9:08 p.m.

## **1. ROLL CALL**

The clerk called the roll, and Regional Planning Governing Board Members in attendance were: Robert Larkin, Geno Martini (by phone), Mike Carrigan, Robert Cashell, Dwight Dortch, Ron Schmitt, and Bonnie Weber. Members absent: David Aiazzi, Jim Galloway, and Pierre Hascheff.

Also present: Rosanna Coombes, TMRPA Interim Director; Phil Caterino, TMRPA; Patricia Rogers, TMRPA; and Paige Menicucci, TMRPA.

## **2. APPROVAL OF AGENDA**

MEMBER SCHMITT MADE A MOTION TO APPROVE THE APRIL 19, 2007, RPGB AGENDA, SECONDED BY MEMBER DORTCH. THE MOTION CARRIED UNANIMOUSLY WITH SEVEN (7) MEMBERS PRESENT.

## **3. PUBLIC COMMENT**

None

## **4. BUSINESS OF THE DAY**

A. Consideration and possible approval of the recommendations of the Washoe County HOME Consortium's Technical Review Committee for:

- 1) Allocation of \$78,402 for operating expenses for the Community Housing Development Corporations recommended for certification or recertification; and
- 2) Allocation of FY 2007-2008 Affordable Housing Municipal Loan Program funds in the amount of \$3,403,554 for the development of affordable housing projects

Phil Caterino, Senior Planner, clarified an error in the proposed motion provided in the staff report and stated that Ms. Jodi Royal-Goodwin is available to answer questions.

Chair Larkin asked Ms. Royal-Goodwin if she had any comments. Ms. Royal-Goodwin thanked the RPGB for holding a special meeting to address this item.

MEMBER WEBER MADE A MOTION TO APPROVE THE STAFF RECOMMENDATION, SECONDED BY MEMBER CASHELL. THE MOTION CARRIED UNANIMOUSLY WITH SEVEN (7) MEMBERS PRESENT.

**5. WRITTEN CORRESPONDENCE**

None

**6. ADJOURNMENT**

MEMBER SCHMITT MADE A MOTION TO ADJOURN AT 9:12 A.M., SECONDED BY MEMBER DORTCH. THE MOTION CARRIED UNANIMOUSLY WITH SEVEN (7) MEMBERS PRESENT.

Respectfully submitted by Christine Birmingham.

Reviewed by:

Approved by:

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Rosanna Coombes, Interim Director  
Truckee Meadows Regional Planning Agency

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Geno Martini, Chair  
Regional Planning Governing Board

**APPROVED BY THE REGIONAL PLANNING GOVERNING BOARD IN SESSION ON \_\_\_\_\_, 2007.**