



FINAL AGENDA

2017-2019 Board of Governors Meeting

FRIDAY JULY 12, 2019

Boston Park Plaza Hotel

10:15 a.m. to 12:30 p.m.

Staff Liaison: Sylvia Bowen | sbowen@nahro.org

<http://www.nahro.org/nahro-board-governors-members>

Thursday, July 11 4:00 p.m.	Final Board Agenda w/Consent and Discussion Items posted on BOG webpage and hard copy available at Conference Registration: Grand Ballroom Foyer, 2 nd Floor (Mezzanine)
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FINAL AGENDA

10:15-10:25

CALL TO ORDER--President Carl S. Richie, Jr.

ROLL CALL--Sylvia Bowen

WELCOME, INTRODUCTIONS, AND ACKNOWLEDGEMENT OF GUESTS/STAFF—President Richie

10:25-10:40

EXECUTIVE SESSION

10:40-10:50

ASSOCIATES' COMMENT PERIOD – 2 minutes per speaker

APPROVAL OF THE MINUTES OF THE APRIL 7, 2019 BOARD OF GOVERNORS MEETING

PRESENTATION OF CONSENT AGENDA

President Richie will identify ALL items on the Consent Agenda. He will ask if any Board member wishes to move any items from the Consent Agenda to the Discussion Agenda, followed by motion to approve all items on the **Consent Agenda without discussion/comment**.

Member Services Committee: By-Law Changes: Colorado Chapter, Wyoming Chapter, and Southwest Regional Council (see attached resolutions)

Housing Committee: 2020 Census (see attached resolution)
Housing &CR&D Committees: LIHTC (see attached resolution)

10:50-11:00

PRESENTATION OF DISCUSSION AGENDA

Chairs will present each item and the Board will vote on each separately.

Board of Ethics and Credentialing Trustees (BECT)

Recommendation: Ethics Training for NAHRO Elected and Appointed Leadership
(see attached recommendation)

Budget & Administration Committee (B&A)

2018 Audit Report (see attached resolution)

(Reports posted on the BOG webpage: Consolidated Financial Statements and Supplementary Information and two letters from the Auditors)

Proposed Amendments to the NAHRO Constitution following the Governance discussion

11:00-12:00

STRATEGIC DISCUSSION TOPIC: NAHRO GOVERNANCE

12:00-12:10

REPORTS

- President
- Senior Vice President
- Chief Executive Officer

12:10-12:22 *(one-minute per speaker)*

BRIEF HIGHLIGHTS: COMMITTEES, TASK FORCES, AD HOC GROUPS, BECT AND HDLI

CR&D	Mark Thiele
Member Services	Andy Rodriguez
Housing	John Mahon
Professional Development	Marsha Parham-Green
IRGE	Saeed Hajarizadeh
Commissioners	Henrietta Snipes
Board of Ethics & Credentialing Trustees	Carrie Riley
Budget and Administration	Clif Martin
Small Agency Task Force	Sharon Carlson
Legislative Network	Mike Gerber
Housing America Task Force	Richard Herrington

Strategic Planning Advisory Group	Jennifer Bergman
Diversity, Equity and Inclusion	Philip V. Bernal
Business Partners Council	Dionne Roberts
Housing & Development Law Institute*	Vivian Bryant

12:22 -12:30

BRIEF COMMENTS FROM REGIONAL PRESIDENTS - *(items not covered in written reports that are posted [on BOG webpage](#))*

ADJOURNMENT

NEXT MEETING: In conjunction with the National Conference: October 10-12, 2019: San Antonio, TX