



FINAL AGENDA

2017-2019 Board of Governors & Annual Business Meeting

Friday, October 26, 2018

Hyatt Regency Atlanta Hotel

2:00-5:00 pm, Regency Ballroom 7 – Ballroom Level

Staff Liaisons: Sylvia Bowen | sbowen@nahro.org

LaTonya Rajah | lrajah@nahro.org

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

Thursday, October 25
1:30-5:00 p.m.

Final Board Agenda w/Consent and Discussion Items available for
Pick up: Conference Registration—Centennial Foyer, Ballroom
Level and posted on BOG webpage.

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

ROLL CALL--La Tonya Rajah

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

ASSOCIATES' COMMENT PERIOD – 2 minutes per speaker

**APPROVAL OF MINUTES OF THE JULY 28, 2018 BOARD MEETING AND RATIFICATION OF ACTION
TAKEN BY THE STEERING COMMITTEE ON BEHALF OF THE BOARD OF GOVERNORS (SEPT. 17, 2018):**

- 2021 National Conference Site: Phoenix, AZ – Oct. 7-9, 2021
- Name Change: Manufacturers and Suppliers Council to **Business Partners Council**
- Name Change: Manufacturers and Suppliers Council Community Service Award to
Business Partners Council Partnership Award

PRESENTATION OF THE MEMORIAL RESOLUTION*

President Richie will present the Memorial Resolution and ask everyone to pause for a moment of silence in memory of members and industry colleagues who have deceased since October 2017. President Richie will then call for a motion to approve the Memorial Resolution.

APPROVAL OF:

- [Resolution of Appreciation to Local Hosts and Sponsors*](#)
- [Resolution of Appreciation to Exhibition Participants*](#)

CONSENT AGENDA – no resolutions

2:20-2:45

PRESENTATION OF DISCUSSION AGENDA

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

- Budget & Administration Committee: 2019 Budget (pending B&A review)

DISCUSSION AGENDA

Budget and Administration

Approval of 2019 Budget (attached)

Background:

The B&A Committee had a thorough review and discussion of the FY2019 proposed budget and recommends its approval.

Resolution:

The Budget and Administration Committee requests approval of the 2019 budget by the Board of Governors.

Member Services

Member Dues Increase

Background: In July of 2018, the Member Service Committee moved the acceptance of an 8% dues increase in 2019 for housing and public agencies and a 15% increase for affiliate members. At that time the committee also suggested NAHRO consider putting in place an automatic dues increase that would better address costs associated with advocacy, improving its communication tools, enhancing NAHRO's technology, adjusting to increasing fixed costs, and other business expenses. Staff researched the impact a 2 ½%, 3% or 5% increase would have on NAHRO's revenue stream if the increase was held every two years. After reviewing the results, staff recommended the member services committee consider a 3% increase every two years. After some discussion, the committee decided an annual increase would be better for agencies' budgeting purposes, and proposed the following resolution:

Resolution:

The Member Services committee proposes a 1½ % annual dues increase starting in 2021, which would better address costs associated with advocacy, improving its communication tools, enhancing NAHRO's technology, adjusting to increasing fixed costs, and other business expenses and allow NAHRO members to include it in their budgets. The resolution passed by majority with one opposed.

2:45-3:10

REPORTS

- President
- Senior Vice President
- Chief Executive Officer

3:10-4:00

STRATEGIC DISCUSSION TOPICS

- ACC Recap
- Recommendations on Governance Issues from the Council of Past Presidents

Facilitator: Past President Jim Inglis

See attached Report and proposed Constitution amendments

4:00-4:20 (3 minutes/speaker)

BRIEF HIGHLIGHTS PRESENTED BY VICE PRESIDENTS OF STANDING COMMITTEES:

CR&D	Mark Thiele
Member Services	Andy Rodriguez
Housing	John Mahon
Professional Development	Marsha Parham-Green
IRGE	Saeed Hajarizadeh
Commissioners	Henrietta Snipes

4:20-4:45 (3 minutes/speaker)

BRIEF HIGHLIGHTS PRESENTED BY CHAIRS OF NATIONAL COMMITTEES, TASK FORCES AND AD HOC GROUPS:

Budget and Administration	Clif Martin
Legislative Network	Mike Gerber
Housing America Task Force	Richard Herrington
Business Partners Council	Dionne Roberts
Strategic Planning Advisory Group*	Jennifer Bergman
Diversity, Equity and Inclusion	Elizabeth Glenn
Board of Ethics & Credentialing Trustees	Carrie Riley
Small Agency Task Force	Sharon Carlson
Housing & Development Law Institute*	Vivian Bryant

*Documents Posted [on BOG Webpage](#)

4:45-4:55 (1 minute/speaker)

BRIEF COMMENTS FROM REGIONAL PRESIDENTS - *(items not covered in written reports, posted on BOG webpage)*

ANNOUNCEMENTS: 2019 CONFERENCES

- Washington: April 7-9: Arlington, VA
- Summer: July 11-13: Boston, MA
- National: October 10-12: San Antonio, TX

ADJOURNMENT