



National Association of Housing and Redevelopment Officials

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MEMORANDUM

DATE: April 1, 2016

TO: Board of Governors

FR: Saul N. Ramirez, Jr., CEO

SUBJ: **Board Meeting: Wednesday, April 13: 8:30-11:00 A.M.**
Events of Particular Interest to Board Members

Greetings! We look forward to your participation in the Washington Conference, committee meetings and the Board of Governors (BOG) meeting. We have posted all the necessary materials for the BOG meeting on the [BOG Web page](#) (log in with your membership credentials). Please review the documents below, and act on them if necessary.

- Transmittal from President Merritt: assigned reading prior to your departure ;
- Preliminary Board agenda;
- Statement of Commonly Held Principles;
- NAHRO Leadership Pledge and Conflict of Interest Disclosure Certificate;
(You may execute/scan and email to sbowen@nahro.org prior to the meeting, or bring to the meeting);
- Memorandum regarding NAHRO BOG election of new Trustees to the BECT;
- New Strategy Statements; and
- Status report on resolutions adopted at the October 17, 2015 meeting.

BOG Meeting Prep: Pick up and read final Board agenda of consent and discussion items from committees and task forces on Monday, April 11 between 3 to 6 p.m., Grand Registration Desk/Foyer, first floor.

The Board may be asked to consider resolutions from committees on the following issues:

- **CR&D Committee:** HOME Program—24-month commitment deadline; HOME CHDO Set-Aside; Affirmatively Furthering Fair Housing, Transitional Housing in the Continuum of Care Program and ACTION Coalition Housing Credit Improvement Proposals
- **Housing Committee:** Refederalization of COCC Dollars, Assessment of Fair Housing Tool, Streamlining Final Rule Improvements, Strengthening the Capital Fund, and UPCS-V.
- **Member Services Committee:** Approval of the dissolution of the Evergreen Chapter and amendments to Delaware Chapter By-laws
- **IRGE:** Approval of renewal of Memorandum of Understanding between NAHRO and the Canadian Housing and Renewal Association (CHRA) and between NAHRO and International Urban Downtown Association (INTA).

- **BECT:** Election of three at-large Trustees to four-year terms each (memorandum provided)

Although the Professional Development and Commissioners Committees and ad hoc groups: Housing America Task Force, Housing and Education Task Force, Strategic Planning Advisory Group, Small Agencies Task Force, and Legislative Network may not present resolutions to the Board, each has a robust meeting agenda; view online at <http://www.nahro.org/national-standings>.

Events of Particular Interest to Board Members		
All Meetings First Floor, Unless Otherwise Noted		
Friday, April 8		
President's Reception	6 to 7:30 p.m.	Sky View
Saturday, April 9		
Conference Registration - Leadership	7 a.m. to 12 p.m.	Grand Registration Desk/Foyer
Legislative/ Regulatory Briefing	8 to 9:30 a.m.	Salon C-E
Committee/ Task Force Meetings	Agendas are posted on committees' Web pages . Board members are free to attend any committee meeting of choice. Schedule: 9:45 a.m. to 5 p.m.	
Sunday, April 10		
Ad Hoc Group Meetings	Schedule: Starting at 8 a.m. and running throughout the day. View agendas online	
The Washington Report	2 to 3:45 p.m.	Grand Ballroom
Monday, April 11		
Housing America Fundraiser	7 to 8:30 p.m.	Salon IV – Arlington Ballroom
Tuesday, April 12		
Washington Reception	7 to 8:30 p.m.	Salon A-E – Grand Ballroom

The staff and I are looking forward to seeing you soon. Travel safely.