

National Association of Housing and Redevelopment Officials

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July 8, 2019

MEMORANDUM

TO: Board of Governors FR: Adrianne Todman, CEO

RE: 2019 Summer Conference, Board and Leadership Meetings

On behalf of the NAHRO team, thank you for your leadership and thank you for attending CONNECT to Results. This document provides details about committee day and the Board of Governors meeting.

We will begin by thanking you for your service to NAHRO at the President's reception honoring NAHRO leadership on Tuesday, July 9 – 6:00 to 7:00pm, in the Georgian room (second floor, mezzanine level).

Committee Day - Wednesday, July 10

We will begin the day at 8:00am with a welcome and quick update from President Richie and me in Grand Ballroom A, 2nd floor (Mezzanine). Following the welcome, committees, task forces and ad hoc groups will meet. Board members are encouraged to attend the committee/task force meeting of their choice (agendas are available online: http://www.nahro.org/national-standings).

Board Meeting - Friday, July 12 - 10:15am to 12:30pm, Avenue 34, Lobby Level

A preliminary BOG meeting agenda is attached and available on the <u>BOG webpage</u>. Additionally, SPAG has provided an updated status report on NAHRO's 2017-2019 Goals and Objectives, and the Regional Councils and HDLI have submitted written reports. These documents are also posted on the BOG webpage; please peruse in preparation for the BOG meeting.

Possible resolutions for the Board's consideration (to date) include:

BECT: Ethics training for Board members; **Housing:** PHA engagement in the 2020 Census; **Housing and CR&D**: Joint resolution related to The Affordable Housing Tax Credit Improvement

Carl S. Richie, Jr., NCC, NAHRO Fellow, President; Sunny Shaw, PHM, CME, Senior Vice President; Saeed Hajarizadeh, Vice President-International Research and Global Exchange; John T. Mahon, PHM, Vice President-Housing; Marsha J. Parham-Green, CME, Vice President-Professional Development; Andy Rodriguez, Vice President-Member Services; Henrietta Snipes, NCC, Vice President-Commissioners; Mark Thiele, CS-PHM, CME, CMVO, NCC, Vice President-Community Revitalization and Development; Adrianne Todman, Chief Executive Officer

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Act (LIHTC); **Member Services:** Amendments to By-laws: Colorado, Wyoming, and Southwest Regional Council; **B&A**: 2018 Audit Report (report posted on the BOG webpage).

We will also continue our discussion on NAHRO Governance during the meeting.

Final Board Agenda—Thursday, July 11 -- 4:00pm

The final Board agenda will be produced following the committee meetings. You will be notified via email after we have posted it on the BOG webpage. A hard copy will be available for you to pick up at 4:00pm on Thursday, July 11, at conference registration in the Grand Ballroom Foyer.

Board of Governors Event—Thursday, July 11 - 7:00 to 10:00pm

NERC and MASSNAHRO, our hosts, have planned a lovely event for members of the BOG at the Seaport World Trade Center. Transportation will be provided at 6:30pm from the Park Plaza Hotel at the back-valet entrance of the hotel along Columbus Avenue. Return transportation will be provided starting at 9:30pm.

Conference

This conference is the second of our three CONNECT events of the year. Programming will highlight both cutting-edge ideas and proven, measurable solutions. And, of course, as at all NAHRO conferences, you will have the opportunity to connect with your peers.

Again, thank you for your leadership and participation in CONNECT to Results. Travel safely.

Events of Interest		
President's Leadership Reception Tuesday, July 9 6:00 to 7:00pm Georgian, 2 nd Floor (Mezzanine)	Conference Leadership Registration Wednesday, July 10 7:30am to 12:00pm Grand Ballroom Foyer, 2 nd Floor (Mezzanine)	NAHRO President & CEO Welcome to the Leadership Wednesday, July 10 8:00am to 8:45am Grand Ballroom A, 2 nd Floor (Mezzanine)

CONFERENCE APP

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To download the app on iOS or Android:

- 1. For iPhones, visit the "App Store" and search for "Yapp". For Androids, visit the Google Play Store" and search for "Yapp".
- 2. You'll be asked to install Yapp from the App or Play store (if you don't have it already).
- 3. Open Yapp and tap the add sign (+)
- 4. Type in the Yapp ID Code: **RESULTS**. Congrats, all your NAHRO conference information is now at your fingertips!
- 5. Or you can click here: http://my.yapp.us/RESULTS Then follow directions to download the app or the conference information if you previously downloaded the app.