



## **FINAL AGENDA**

### **BOARD OF GOVERNORS AND ANNUAL BUSINESS MEETING**

**Saturday, October 15, 2016**

**2:15 to 5:30 p.m.**

**Hyatt Regency New Orleans Hotel, Empire Ballroom A – Level 2**

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**CALL TO ORDER**--President Steve Merritt

**ROLL CALL**--La Tonya Rajah

**WELCOME, INTRODUCTIONS, ACKNOWLEDGEMENT OF GUESTS AND STAFF**--President Merritt

**ASSOCIATES' COMMENT PERIOD** – three minutes per speaker

**APPROVAL OF MEETING MINUTES:** JULY 16, 2016 Board Meeting\*

#### **PRESENTATION OF THE MEMORIAL RESOLUTION \***

*President Merritt will present the Memorial Resolution and ask everyone to pause for a moment of silence in memory of associates and leaders who have deceased since Oct. 2015. President Merritt will 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\*

#### **PRESENTATION OF CONSENT AGENDA:**

President Merritt 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.**

## **CONSENT AGENDA**

### **HOUSING COMMITTEE**

#### **#1 Adjusting Davis-Bacon Threshold Requirements for Inflation**

Background: At the request of Southwest NAHRO, the Housing Committee discussed the Adjusting Davis-Bacon for Inflation Act (H.R. 3472). The bill increases from \$2,000 to \$50,000 the contract threshold requiring the locally prevailing wage rate to be paid to various classes of laborers and mechanics working under federally-financed or federally-assisted contracts for construction, alteration, and repair of public buildings or public works (Davis-Bacon Act). The committee passed a resolution supporting the bill and supporting adjusting the Davis-Bacon threshold for inflation.

**Resolution:**

WHEREAS, the Davis-Bacon threshold has not been indexed with a measure of inflation and has not been adjusted in 85 years,

NOW, THEREFORE, BE IT RESOLVED that NAHRO supports updating the Davis-Bacon threshold by adjusting the threshold to the current value and then applying an inflation adjustment moving forward,

THEREFORE, BE IT FURTHER RESOLVED that NAHRO supports H.R. 3472 introduced by U.S. representative Jeff Duncan (R-SC-3) Adjusting Davis-Bacon for Inflation Act to increase the contract threshold from \$2,000 to \$50,000.

**PRESENTATION OF DISCUSSION AGENDA:** Committee chairs will present each item and the Board will vote on each item separately.

**DISCUSSION AGENDA**

**BUDGET AND ADMINISTRATION COMMITTEE**

**#1. Approval of 2017 Budget**

**Resolution:**

The B&A Committee recommends that the BOG adopt the 2017 budget proposal as presented with the requirement that staff work with the B&A committee to review and adjust the budget where needed. The requirement will be to address the operating concerns related to current performance in all operating divisions within the organization focusing on the revenue generating divisions of Professional Development, Conferences, and Membership Dues.

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**HIGHLIGHTS**

**Standing Committees:** Presented by Vice Presidents

- Community Revitalization and Development: **Joseph Lamagna for Donovan Duncan**
- Commissioners: **Rick Leco**
- Housing: **Regina Mitchell**
- Professional Development: **Duane Hopkins**
- Member Services: **Donna Brown-Rego**
- International Research and Global Exchange: **Julie Brewen**

**National Committees, Task Forces and Ad Hoc Groups:** Presented by Chairs

- Budget & Administration: **DeeAnna Peterson**
- Legislative Network: **Don May**
- Strategic Planning Advisory Group: **Michael Gerber**
- Housing America Task Force: **Clif Martin**

- Small Agencies Task Force: **Sharon Carlson**
- Housing and Education Task Force: **Betsey Martens for Preston Prince**
- Board of Ethics and Credentialing Trustees: **Dan Trozzi**
- Housing and Development Law Institute: **Ricardo Gilmore**

**REGIONAL COMMENTS AND HIGHLIGHTS**

Presented by Regional Presidents -- *Three Minutes per Speaker*

NERC: **Joseph D’Ascoli**  
 NCRC: **DeeAnna Peterson**  
 SWRC: **Darrin Taylor**  
 PNRC: **Sunny Shaw**

SERC: **David Baldwin**  
 MPRC: **Dianne Hovdestad**  
 PSWRC: **Ed Mayer**  
 MARC: **David Allen Brown**

**PRESENTATION OF:**

- President’s Report
- Senior Vice President’s Report
- Acting Chief Executive Officer’s Report - Status Report on Resolutions adopted at the 7/16/16 Board Meeting

**NEW BUSINESS**

**EXECUTIVE SESSION** --- if required.

**ANNOUNCEMENTS: 2017 CONFERENCES**

Washington Conference:	March 26-28:	Arlington, VA
Summer Conference:	July 15-17:	Indianapolis, Indiana
National Conf. /Exhibition:	Oct. 27-29:	Pittsburgh, PA

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**ADJOURNMENT**