

**NAHRO Constitution**  
**Proposed Amendments -REVISED**  
**10/2018**

The Board of Governors recommends, at the request of the Council of Past Presidents Governance Committee, to expand the authority and duties of the Steering Committee to achieve the goal of a more flexible, nimble, responsive and dynamic association to address current and future challenges facing the housing and community development community. The proposed additional provisions more specifically set out the duties of the Board of Governors and Steering Committee. The amendment also adds the Chair of Budget and Administration to the Steering Committee.

As such, the following are proposed to amend the Constitution.

**Proposed addition (bold text) to New Article IV, Section 5, Powers. Effective Date: 10/25/18**

**Section 5. *Powers.* The Board of Governors shall have supervision, control, and direction of the affairs of the Association, its committees and publications: shall determine its national Association policies or changes therein; shall actively prosecute its objectives and supervise the regulations for the conduct of its business as shall be deemed advisable and may in the execution of the powers granted, delegate certain of its authority and responsibility to the Steering Committee or staff.**

The Board of Governors is empowered to create such wholly owned subsidiary corporations, ancillary trustees, divisions, committees, units, councils, chapters or groups, as may be required to support, advance and fulfill the purposes of the Association.

**Proposed addition and amendment (bold text) Article IV, Section 6, Steering Committee - Duties: Effective Date:**

Section 6. Steering Committee.

(a) ***Duties.* The Steering Committee may act in place and stead of the Board of Governors between Board of Governors meetings on all matters specifically designated by the Board of Governors and this Constitution including, but not limited to, approving policy items related to the housing industry and other such items as deemed necessary on behalf of the Association. The Steering Committee shall oversee the financial affairs of the Association, including oversight and approval of the budget. Actions of the Steering Committee shall be reported to the full Board of Governors by mail or electronic mail. The Steering Committee shall be available for consultation and advice as needed.**

(b) ***Membership.* There shall be a Steering Committee of the Board of Governors consisting of the President, the Senior Vice-President, the Vice-Presidents, the three Immediate Past Presidents serving as members of the Board, Regional Presidents and Chair of Budget and Administration Committee. All members of the Steering Committee are voting members of the Steering Committee.**

