



## 2017-2019 Board of Governors Meeting

### Preliminary Agenda

Saturday, July 28 2018, 9 A.M. to 12:30 P.M.

Yerba Buena Ballroom, Salon 7, Lower B2 Level

San Francisco Marriott Hotel

Staff Liaisons: Sylvia Bowen | [sbowen@nahro.org](mailto:sbowen@nahro.org)

LaTonya Rajah | [lraiah@nahro.org](mailto:lraiah@nahro.org)

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

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Friday, July 27 4:00-5:00 p.m.	Final Board Agenda w/Consent and Discussion Items available for Pick up: Conference Registration—Yerba Buena Grand Assembly, Lower B2 Level and Posted on BOG webpage.
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### AGENDA

#### 8:30 - CONTINENTAL BREAKFAST

#### 9:00 - 9:10 - CALL TO ORDER--President Carl S. Richie, Jr.

ROLL CALL--La Tonya Rajah

WELCOME, INTRODUCTIONS, AND ACKNOWLEDGEMENT OF GUESTS AND STAFF—

President Richie

ASSOCIATES' COMMENT PERIOD – 2 minutes per speaker

APPROVAL OF MINUTES OF THE APRIL 22, 2018 BOARD MEETING

#### 9:10-9:15 - PRESENTATION OF THE CONSENT AGENDA

President Richie 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 without discussion/comment**.

#### 9:15-9:45 - PRESENTATION OF DISCUSSION AGENDA

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

B&A Committee: [2017 Audit Report](#) [Audit Letter](#)

BECT – [Proposed By-laws Revisions](#)

#### 9:45-10:30 - REPORTS

- President
- Senior Vice President
- Chief Executive Officer

#### 10:30-11:00 - STRATEGIC DISCUSSION TOPICS:

*Modernizing the Summer 2021 Conference and HUD's Modification of ACC*

**11:00-11:20 BRIEF HIGHLIGHTS PRESENTED BY VICE PRESIDENTS OF STANDING COMMITTEES:**

*(3 minutes/speaker)*

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

**11:20-11:50 BRIEF HIGHLIGHTS: PRESENTED BY CHAIRS OF NATIONAL COMMITTEES, TASK**

**FORCES AND AD HOC GROUPS:** *(3 minutes/speaker)*

Budget and Administration	Clif Martin
Legislative Network	Mike Gerber
Housing America Task Force	Richard Herrington
Manufacturers and Suppliers 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

**11:50-12:00 BRIEF COMMENTS FROM REGIONAL PRESIDENTS** - *(items not covered in written reports, which are [posted on BOG webpage](#)) (1 minute/speaker)*

**12:00-12:10 - NEW BUSINESS**

**EXECUTIVE SESSION – if required**

**ADJOURNMENT**

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***Next Meeting: Atlanta, GA  
National Conference & Exhibition. October 25-27, 2018***