



**PRELIMINARY AGENDA**  
**2017-2019 Board of Governors Meeting**  
**SUNDAY, APRIL 7, 2019**  
**Crystal Gateway Marriott-Arlington, VA**  
**8:30 - 10:45 am**  
**Salon IV, Arlington Ballroom-First Level**  
Staff Liaison: Sylvia Bowen | [sbowen@nahro.org](mailto:sbowen@nahro.org)  
<http://www.nahro.org/nahro-board-governors-members>

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Saturday, April 6: 8 p.m.	Final Board Agenda w/Consent and Discussion Items posted on BOG webpage.
Sunday, April 7: Salon IV Arlington Ballroom 8:00 – 8:30 a.m.	Hard copy of final agenda available during continental breakfast.
8:30 – 11:30 a.m.	Board Meeting—Salon IV, Arlington Ballroom, 1 <sup>st</sup> Level

**8:30-8:45**

**CALL TO ORDER**--President Carl S. Richie, Jr.

**ROLL CALL**—Sylvia Bowen

**WELCOME, INTRODUCTIONS, AND ACKNOWLEDGEMENT OF GUESTS/STAFF**—President Richie

**ASSOCIATES' COMMENT PERIOD** – 2 minutes per speaker

**APPROVAL OF THE MINUTES OF THE OCTOBER 26, 2018 BOARD OF GOVERNORS AND ANNUAL BUSINESS MEETING**

**8:45-8:50**

**PRESENTATION OF 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**.

- Nominating & Election Committee: Amendments to the Guidelines for National Office Campaigns (attached)

**8:50-9:00**

**PRESENTATION OF DISCUSSION AGENDA**

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

**9:00-9:30**

**REPORTS**

- President
- Senior Vice President
- Chief Executive Officer

**9:30-10:15**

**STRATEGIC DISCUSSION:** *“Engaging in National Housing Conversation”*

**10:15-10:30**

**BREAK**

**10:30-10:50** (3 minutes/speaker)

**BRIEF HIGHLIGHTS PRESENTED BY VICE PRESIDENTS OF STANDING COMMITTEES:**

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

**10:50-11:20** (3 minutes/speaker)

**BRIEF HIGHLIGHTS PRESENTED BY CHAIRS OF NATIONAL COMMITTEES, TASK FORCES AND AD HOC GROUPS:**

Budget and Administration	Steve Merritt, Acting Chair
Legislative Network	Mike Gerber
Housing America Task Force	Richard Herrington
Business Partners Council	Dionne Roberts
Strategic Planning Advisory Group	Jennifer Bergman
Diversity, Equity and Inclusion	Elizabeth Glenn
Board of Ethics & Credentialing Trustees	Carrie Blackburn Riley
Small Agency Task Force	Sharon Carlson
Housing & Development Law Institute*	Vivian Bryant

**11:20 -11:30** (1 minute/speaker)

**BRIEF COMMENTS FROM REGIONAL PRESIDENTS** - *(items not covered in written reports that are posted on BOG webpage)*

**NEW BUSINESS**

**ADJOURNMENT**

Documents Posted [on BOG Webpage](#)

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**NEXT MEETING:** In conjunction with the Summer Conference: July 11-13: Boston, MA