



**PRELIMINARY AGENDA**  
**BOARD OF GOVERNORS MEETING**

**Wednesday, April 13, 2016**  
**8:30 to 11:00 a.m.**  
**Crystal Gateway Marriott – Arlington, VA**  
**Salon ABC – Grand Ballroom – 1<sup>st</sup> Floor**

<b>Monday, April 11</b>	
<b>3:00 - 6:00 p.m.</b>	<b>Final Consent/Discussion Agenda</b> <b>Pick up at: Grand Registration Desk/Foyer – 1<sup>st</sup> Floor</b> <a href="#"><u>Posted on BOG Web page</u></a>

*(Continental Breakfast: 8 a.m.)*

**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/SUMMARIES AND RATIFICATION OF ACTION TAKEN ON BEHALF OF THE BOARD OF GOVERNORS**

- **October 17, 2015** Annual Business and Board Meeting
- **2016 Leadership Retreat on Feb. 12-14**  
BOG approved new Vision and Mission Statements and Values; authorized Steering Committee to take action on new Strategy Statements developed by the Strategic Planning Advisory Group
- Ratification of Action taken at Steering Committee Teleconferences:
  - December 14, 2015:** approved the expenditure of not more than \$10,000, for the performance of a 360 Degree Review by Human Capital Initiatives, LLC; President, Senior Vice President and Immediate Past President authorized to facilitate contract; approved the expenditure of not more than \$1,236.00 for legal services.
  - March 9, 2016:** Approved the 2016 Legislative and Regulatory Agenda
  - March 30, 2016:** Approved new Strategy Statements as submitted by the Strategic Planning Advisory Group

**PRESENTATION OF CONSENT AGENDA:** *where applicable align items with the NAHRO Business Plan.* 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.** Committee chairs will then comment on their Consent Agenda items, followed by Board action.

**PRESENTATION OF DISCUSSION AGENDA:** *where applicable align items with the NAHRO Business Plan.* Committee chairs will present each item; the Board will vote on each item separately.

### HIGHLIGHTS

**Standing Committees:** Presented by Vice Presidents

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

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

- Budget & Administration: **DeeAnna Peterson**
- BECT: **Dan Trozzi**
- Legislative Network: **Don May**
- Small Agencies Task Force: **Sharon Carlson**
- Strategic Planning Advisory Group: **Michael Gerber**
- Housing America Task Force: **Clif Martin**
- Housing and Education Task Force: **Preston Prince**
- Housing and Development Law Institute – **Ricardo L. Gilmore-HDLI Rep.**

### REGIONAL HIGHLIGHTS AND COMMENTS: WHAT KEEPS THE REGIONAL PRESIDENT UP AT NIGHT?

Presented by Regional Presidents

NCRC: **DeeAnna Peterson**  
SERC: **David Baldwin**  
MARC: **David Allen Brown**  
MPRC: **Dianne Hovdestad**

PSWRC: **Ed Mayer**  
PNW: **Sunny Shaw**  
NERC: **Joe D’Ascoli**  
SWRC: **Darrin Taylor**

**PRESENTATION OF:**

- President's Report
- Senior Vice President's Report
- Chief Executive Officer's Report - Status Report on Resolutions adopted at the 10/17 Board Mtg.

**NEW BUSINESS**

**EXECUTIVE SESSION -- if required**

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**ANNOUNCEMENTS:**

Next Board Meeting: Friday, July 15, 2016: Portland, OR

**ADJOURNMENT**