



National Association of Housing and Redevelopment Officials

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July 8, 2016

MEMORANDUM

TO: Board of Governors

FROM: John Bohm, Acting CEO

SUBJECT: MEETINGS IN CONJUNCTION WITH THE SUMMER CONFERENCE

Greetings:

Committee liaisons have worked diligently with their leadership to develop agendas that will: frame discussions on program and policy issues; act on their tasks in the [NAHRO Business Plan](#); facilitate strategic discussions on how to continuously improve efficiency in operations and improve the quality of products and services; lay the groundwork for conversations on new approaches for revenue growth and sustainability and much more. Agendas are available at <http://www.nahro.org/national-standings>. I will also be presenting my first interim report on staff progress on action items to be accomplished during the transition.

Board members are encouraged to attend meetings of their choice. Below, is a list of conference events that you may not want to miss, including a [reception hosted by IRGE on Thursday evening](#); post-BOG meeting IRGE and Emerging Leaders brown bag luncheons and the date and time for you to pick up your copy of the final board agenda. Please read the agenda prior to the meeting!

The Board may be asked to consider resolutions on the topics below:

Housing Committee

- USDA Rural Development Housing Programs
- Rural Housing Preservation Act of 2016
- Small Area Fair Market Rents
- Landlord Accountability Act of 2016.

Stephen W. Merritt, PHM, President; **Carl S. Richie, Jr.**, NCC, NAHRO Fellow, Senior Vice President; **Julie Brewen**, Vice President-International Research and Global Exchange; **Donna Brown-Rego**, Vice President-Member Services; **Donovan Duncan**, Vice President-Community Revitalization and Development; **Duane Hopkins**, Vice President-Professional Development; **Richard Leco**, PHM, Vice President-Commissioners; **Regina Mitchell**, SPHM, PHM, Vice President-Housing; **John F. Bohm**, Acting Chief Executive Officer.

Community Revitalization and Development Committee (CR&D)

- Cantwell bill (S 2962) on LIHTC Improvement
- New Social Impact Bond/Pay for Success Bill

Budget & Administration Committee

- [The 2015 audit report](#)

Member Services Committee

- Amendments to the Southwest Regional Council's bylaws.

Housing and Education Task Force (HETF)

In 2015, then-President Prince appointed the Housing and Education Task Force; President Merritt has continued it. Since that time, the HETF has been engaged in a variety of activities, including building on NAHRO's engagement with the Campaign for Grade Level Reading (CGLR) that began at the 2014 conference in Baltimore. The HETF has determined that now is the ideal time for NAHRO to formalize its relationship with CGLR by entering into a Memorandum of Understanding (MOU). Our goal is to work with CGLR to identify activities for engagement aimed at improving the educational outcomes of young PHA and community development organization residents. The HETF will ask the Board to consider this MOU as soon as current discussions with CGLR are finalized, possibly as soon as Portland with execution at the Portland conference as well.

Board of Ethics and Credentialing Trustees (BECT)

The Board will be asked to convene in executive session to consider a resolution from the BECT.

Although **Commissioners, International Research and Global Exchange, Professional Development, Small Agencies Task Force, Housing America Task Force and the Legislative Network** may not have resolutions for the Board's consideration, each has a robust agenda.

Strategic Planning Advisory Group (SPAG)

Having recently spearheaded the work that led to the development of new mission and vision statements and core values, and revisions to NAHRO's Strategic Plan, SPAG has developed an agenda that will allow for meaningful discussion that will hopefully shape organizational strategy and actions.

SPAG has submitted a [written report](#) to chairs of committees and task forces on its review of ideas and comments generated at the Leadership Retreat.

Board of Governors Meeting—Saturday, July 16 – 9 a.m. to 12:30 p.m.

Read the [preliminary agenda](#) online. **The final agenda, which will include consent and discussion items, will be available for you to pick up onsite on Friday, July 15, 4 to 5 p.m., at the Registration Desk, Plaza Foyer, on the Plaza Level.**

Events of Particular Interest to Board Members		
Wednesday, July 13		
President's Reception	6 to 7:30 p.m.	Skyline 1, 23 rd Floor
Thursday, July 14		
Conference Registration Leadership	7 a.m. to 12 p.m.	Plaza Foyer, Plaza Level
Legislative/Regulatory Briefing	8 to 9:30 a.m.	Grand Ballroom II, Ballroom Level
Committee/ Task Force Meetings	Agendas are posted on committees' Web pages . Board members are free to attend any committee meeting of choice. Schedule: 9:45 a.m. to 5 p.m.	
Welcome Reception	6 to 7 p.m.	Grand Ballroom I, Ballroom Level
IRGE Reception	7 to 9 p.m.	Commonwealth Building 13 th Floor Rooftop Courtyard – 421 SW 6 th Ave
Friday, July 15		
Steering/CEO Search (closed meeting)	12:00 to 1:15 p.m.	Skyline III, 23 rd Floor
BOG Final Agenda Available for Pick up	4 to 5 p.m.	Registration Desk – Plaza Foyer, Plaza Level
NAHRO Movie Night & Discussion Portland Art Museum and the National Public Housing Museum. Details are on page 7 of the conference program.	7 to 9 p.m.	Pavilion West, Plaza Level
Saturday, July 16		
Awards of Merit Showcase	8 to 9:30 a.m.	Grand Ballroom, Ballroom Level
Board Meeting	9 to 12:30 p.m.	Salon Ballroom, Executive Tower
IRGE and Emerging Leaders Brown Bag Luncheons	12:00 to 1:00	Studio Suite, 3 rd Floor Skyline III, 2 nd Floor
Conference Evening Event and Emerging Leaders After-Party	7 to 9 p.m. 9 to 11 p.m.	Grand Ballrm/Skyline 1, 23 rd Floor

The staff and I look forward to visiting with you in Portland. Travel safely.