



2017-2019 Board of Governors Meeting

Final Agenda

Sunday, April 22, 2018

Salon IV – Arlington Ballroom, First Level

Crystal Gateway Marriott Hotel

Staff Liaisons: Sylvia Bowen | sbowen@nahro.org

LaTonya Rajah | lrajah@nahro.org

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

Saturday, April 21 8 p.m.	Final Board Agenda w/Consent and Discussion Items posted on BOG webpage.
Sunday, April 22, Salon IV 8:00 – 8:30 a.m.	Hard copy of final agenda available to peruse during continental breakfast.
8:30 – 10:45 a.m.	Board Meeting

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

OATH OF OFFICE

ROLL CALL--La Tonya Rajah

WELCOME, INTRODUCTIONS, AND ACKNOWLEDGEMENT OF GUESTS AND STAFF—

President Richie

ASSOCIATES' COMMENT PERIOD – two minutes per speaker

APPROVAL OF MINUTES AND RATIFICATION OF ACTION TAKEN BY STEERING COMMITTEE ON BEHALF OF THE BOARD OF GOVERNORS

- Minutes: October 28, 2017 Annual Business and Board Meeting
- Minutes: January 20, 2018 Business Meeting held in conjunction with the 2018 BOG Retreat
- March 19, 2018: Ratification of Action taken by the Steering Committee on behalf of the BOG:
 - Approval of the 2018 Legislative and Regulatory Agenda
 - Approval of New York as the site for the 2020 Summer Conference and approval of Orlando as the site for the 2020 National Conference

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.

HOUSING COMMITTEE

#1 HUD Update Program Handbooks

Background: The committee discussed the need to make it easier for HUD program operators to have one place where they can go to look at program requirements. The committee felt that having HUD update program handbooks, where all this information is compiled together, and keep it updated with the latest statutory, regulatory, and guidance related updates would be beneficial for all those that administer HUD programs.

Resolution: WHEREAS, HUD's program requirements are divided among various statutes, regulations, notices, and other guidance documents making it difficult for PHAs to find a single place to find all the requirements of operating HUD programs,

BE IT RESOLVED, that HUD should regularly update their program handbooks to accurately reflect all current program requirements without adding any additional requirements that would add time or staff commitments.

#2 NAHRO Should be Proactive when Engaging HUD and other Policy Makers

Background: The committee felt that it was important to be proactive when engaging HUD and other policy makers. Instead of waiting for policy makers to come out with proposals and then engaging them on those proposals, the committee felt it was important to start tackling issues immediately. With the goal of being proactive, the committee passed the following resolution:

Resolution: WHEREAS, NAHRO members possess the knowledge and experience to assist in setting the parameters and implementing housing programs,

BE IT RESOLVED, that it become standard practice for NAHRO to be at the forefront of the appropriate subject matter so as to offer guidance to HUD and assist our members by proactively addressing issues that affect the affordable housing industry.

MEMBER SERVICES COMMITTEE

#1 Iowa By-Laws

Background: The Iowa Chapter proposed the following changes to their bylaws: checks need to be signed by two officers. A board designee, along with the treasurer, will now be allowed to collect dues and distribute funds.

Resolution: The Member Services Committee moves the acceptance of the additions and changes to the Iowa bylaws.

#2 MARC By-Laws

Background: MARC proposed additional changes to the bylaws that were approved in October 2017. These included adding the territories of Puerto Rico within their geographic area and two new sections to address when an officer ceases to be eligible to serve and the process of removing a person from Office.

Resolution: The Member Services Committee moves the acceptance of the additions to the MARC bylaws.

DISCUSSION AGENDA

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

BECT

#1 BOG Election of Trustees

Background: The BECT By-Laws permit the Board of Governors to elect three individuals to serve as at-large appointees for terms of four years. Two seats are open due to resignations. Staff solicited nominees from the Regional Councils for persons to fill two vacancies. NERC and SERC were the only regions that responded. NERC's nominee was seated as a regional appointee. SERC submitted the following nominees: Anthony Goodson, Executive Director, Housing Authority of Goldsboro, NC and Cindy Preast, Executive Director, Housing Authority of Bluefield, WV.

BOG action is required to elect Anthony Goodson and Cindy Preast to the BECT.

IRGE COMMITTEE

#1 NAHRO/AUSTRALASIAN HOUSING INSTITUTE MOU RENEWAL

Resolution: Whereas, the mission of the International Research and Global Exchange Committee (IRGE) is "to promote and share global exchanges of information and develop relationships to assist the NAHRO membership and further the work of all those

engaged in the development and operation of housing and community development programs," and:

Whereas, the explorations and experiences of IRGE have led to the finding that the housing and community development issues, practices and programs that the New Zealand and Australia national governments carry out, bear a considerable likeness to the same in the U.S., and:

Whereas, the research of IRGE has identified the Australasian Housing Institute (AHI), a member-based professional association with programs of advocacy, annual congresses, roundtables, peer-to-peer panels, publications, professional training and development, with a purpose similar to the collaboration opportunities of interest to NAHRO, and:

Whereas, many years of previous contacts and collaboration with AHI has brought forth a productive and ongoing relationship with NAHRO, including specific items of mutual interest.

Now, therefore, IRGE hereby resolves that the Board of Governors consider and approve the renewal of the Memorandum of Understanding with AHI and that notice of this action be provided to AHI to continue this long-standing professional collaboration, to include such items and activities as the NAHRO Board of Governors specifies in the renewed MOU.

MEMBER SERVICES COMMITTEE

#1 Changes to the Conference Site Selection Process

Background: In 2017, the Board of Governors directed a task force be created to review the current NAHRO conference site selection process and make recommendations as needed. The changes presented to the Member Services committee in October 2017 included making sure sites recommend by the membership would be taken into consideration, using HUB cities, avoiding sites and dates that would conflict with already scheduled region, chapter and industry events, asking for regional and/or chapter insight on possible sites and/or venues, and including the member services committee input on possible sites under consideration prior to sending RFPs to those cities. The Member Services Committee requested a survey be sent to verify some of these suggestions as well as the timing of the conference before they made a decision. After reviewing the results of the survey, it was decided that changing the timing of the conference from over the weekend to during the week needed to be added to the list of new site selection requirements.

Resolution: The Member Services Committee moves the acceptance of the addition and changes to the current site selection process to begin with the 2021 conferences.

REPORTS:

- Council of Past Presidents Governance Study: Past President Jim Inglis
- Member Services and NAHRO Fellows Research on Summer Conference: Vice President Andy Rodriguez and Past President Don Cameron*
- President
- Senior Vice President
- Chief Executive Officer

REPORTS/BRIEF HIGHLIGHTS PRESENTED BY VICE PRESIDENTS OF STANDING COMMITTEES:

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

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

Budget and Administration	Clif Martin
Diversity, Equity and Inclusion	Elizabeth Glenn
Legislative Network	Mike Gerber
Board of Ethics & Credentialing Trustees	Carrie Riley
Housing America Task Force	Richard Herrington
Small Agency Task Force	Sharon Carlson
Strategic Planning Advisory Group	Jennifer Bergman
Manufacturers and Suppliers Council	Dionne Roberts
Housing & Development Law Institute	Vivian Bryant

REMARKS FROM REGIONAL PRESIDENTS - *written reports are posted on BOG webpage.*

NEW BUSINESS**EXECUTIVE SESSION – if required****ADJOURNMENT**

**Background information provided*

***Next Meeting: San Francisco, CA
Summer Conference. July 27-29, 2018***