



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

**Saturday, July 16, 2016**  
**9:00 a.m. to 12:30 p.m.**  
**Hilton Portland & Executive Tower**  
**Salon Ballroom – Executive Tower**

<b>Friday, July 15</b>	
<b>4:00 – 5:00 p.m.</b>	<b>Final Consent/Discussion Agenda</b> <b>Pick up at: Registration Desk – Plaza Foyer, Plaza Level</b> <b>and</b> <b><a href="#">Posted on BOG Web page</a></b>

*(Continental Breakfast: 8:30 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 AND RATIFICATION OF ACTION TAKEN BY STEERING COMMITTEE ON BEHALF OF THE BOARD OF GOVERNORS**

**MINUTES:** [April 13, 2016 Meeting](#)

**STEERING COMMITTEE**-- [May 20, 2016 Teleconference](#): MtW Reform and Expansion Act, USDA Rural Development Programs, Amicus Brief supporting HACL A – NOZZI vs. HACL A and members to serve on the 2016 CEO Search Committee

**STEERING COMMITTEE**—June 27 electronic vote: added two members to the [CEO Search Committee](#).

**PRESENTATION OF CONSENT AGENDA:**

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:** Committee chairs will present each item; the Board will vote on each item separately.

## HIGHLIGHTS

### Standing Committees: Presented by Vice Presidents

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

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

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

## REGIONAL COMMENTS AND HIGHLIGHTS

### Presented by Regional Presidents

**Topics for comments:** Does your region use NAHRO Professional Development (PD) trainings and is there a growing interest in NAHRO certifications? If so, please comment on what we are doing right and how we could improve.

Is your region actively marketing NAHRO PD and certification products? If so, how—newsletters, magazines, website ads, incorporating NAHRO trainings into conferences or any other ways?

Are you partnering with local agencies to host on-site NAHRO PD trainings? Should NAHRO consider adding training centers in your region, if so, where?

SWRC: **Darrin Taylor**  
PSWRC: **Ed Mayer**  
NERC: **Joseph D'Ascoli**  
PNRC: **Sunny Shaw**

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

**PRESENTATION OF:**

- President's Report  
Status on the CEO Search
- Senior Vice President's Report
- [Acting Chief Executive Officer's Report - Status Report on Resolutions adopted at the 4/13/16 Board Mtg.](#)

**NEW BUSINESS**

**EXECUTIVE SESSION** -- to consider a resolution from the BECT

---

**ANNOUNCEMENT:** Next Board Meeting: Saturday, October 15 – 2:30 to 5:30 p.m., New Orleans, LA

**ADJOURNMENT**