



PRELIMINARY AGENDA
BOARD OF GOVERNORS MEETING
Monday, July 17, 2017
9:00 a.m. to 12:30 p.m.
Indianapolis Marriott Downtown Hotel
Marriott Ballroom 5 -- Second Level

Sunday, July 16 4 to 5 p.m.	Final Board Agenda w/Consent and Discussion Items Posted on BOG Webpage and available for pick up at Conference Registration -- Marriott Ballroom Foyer, Second Floor
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(Continental Breakfast Served at 8:30 a.m.)

CALL TO ORDER--President Steve Merritt

ROLL CALL--La Tonya Rajah

INTRODUCTION AND ACKNOWLEDGEMENT OF STAFF—President Merritt

WELCOME, INTRODUCTIONS, ACKNOWLEDGEMENT OF GUESTS --President Merritt

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

- Approval of Minutes: March 26, 2017 Board Meeting
- Ratification of Action taken by Steering Committee:
May 10: Approved San Antonio, TX as the site for the 2019 National Conference: Oct. 10-12
- **May 31:** Supported the nomination of Pam Patenaude as HUD Deputy Secretary; directed staff to submit letter on behalf of NAHRO.

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, followed by motion to approve all items on the Consent Agenda.**

PRESENTATION OF DISCUSSION AGENDA: Committee chairs will present each item and the Board will vote on each item separately.

- Budget & Administration Committee
2016 Audit Report*

HIGHLIGHTS: STANDING COMMITTEES: Presented by Vice Presidents

- International Research & Global Exchange: **Julie Brewen**
- Community Revitalization and Development: **Donovan Duncan**
- Commissioners: **Henrietta Snipes-Vice Chair**
- Housing: **Regina Mitchell**
- Professional Development: **Duane Hopkins**
- Member Services: **Donna Brown-Rego**

HIGHLIGHTS: 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**
- Board of Ethics and Credentialing Trustees: **Dan Trozzi**
- Diversity, Equity and Inclusion Task Force: **Elizabeth Glenn**
- Housing and Development Law Institute: **Vivian Bryant***

HIGHLIGHTS: REGIONAL COUNCILS Presented by Regional Presidents: *Two minutes per speaker*

SERC: **David Baldwin**
 SWRC: **Darrin Taylor**
 PNRC: **Sunny Shaw**
 MARC: **Regina Mitchell**

MPRC: **Dianne Hovdestad**
 PSWRC: **Ed Mayer**
 NERC: **Joseph D’Ascoli**
 NCRC: **DeeAnna Peterson**

PRESENTATION OF:

- President’s Report
Report on the Industry Groups’ Summit in June
- Senior Vice President’s Report
- Chief Executive Officer’s Report
- Status Report on Resolutions adopted at the March 26, 2017 Board Meeting*

NEW BUSINESS

EXECUTIVE SESSION – if required

**Background information is provided*

ADJOURNMENT

Next Meeting: Saturday, October 28: Pittsburgh, PA