



**2015-2017 Annual Business and Board of
Governors Meeting**

Saturday, October 28, 2017 – 1:45 pm to 5:00 pm
Room 401/402

David L. Lawrence Convention Center

1000 Fort Duquesne Blvd., Pittsburgh, PA 15222

Staff Liaison: Sylvia Bowen || sbowen@nahro.org

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

Friday, Oct. 27 3:00 to 5:00 pm	Final Board Agenda w/Consent and Discussion Items Posted on BOG Webpage and available for pick up at Conference Registration -- Concourse – Second Floor
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PRELIMINARY AGENDA

CALL TO ORDER--President Steve Merritt

ROLL CALL--La Tonya Rajah

WELCOME, INTRODUCTIONS, AND ACKNOWLEDGEMENT OF GUESTS AND STAFF—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 Amendments to Bylaws: SERC and Louisiana Housing Council
October 4, 2017

PRESENTATION OF THE MEMORIAL RESOLUTION*

President Merritt will present the Memorial Resolution and ask everyone to pause for a moment of silence in memory of members and industry colleagues who have deceased since Oct. 2016. President Merritt will call for a motion to approve the Memorial Resolution.

APPROVAL OF:

Resolution of Appreciation to Local Hosts and Sponsors*

Resolution of Appreciation to Exhibition Participants*

PRESENTATION OF THE 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
2018 Budget

HIGHLIGHTS: STANDING COMMITTEES: Presented by Vice Presidents

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

HIGHLIGHTS: NATIONAL COMMITTEES, TASK FORCES AND AD HOC GROUPS: Presented by Chairs

- Budget & Administration: **DeeAnna Peterson**
- Board of Ethics and Credentialing Trustees: **Dan Trozzi**
- Diversity, Equity and Inclusion Task Force: **Elizabeth Glenn**
- Housing and Education Task Force: **Betsey Martens** (Chair Preston Prince is not in attendance)
- Housing and Development Law Institute: **Vivian Bryant***
- Legislative Network: **Don May**
- Strategic Planning Advisory Group: **Michael Gerber**
- Housing America Task Force: **Clif Martin**
- Small Agencies Task Force: **Sharon Carlson**
- Nominating and Election: **David Zappasodi**

HIGHLIGHTS: REGIONAL COUNCILS Presented by Regional Presidents: *Two minutes per speaker
(Written reports are posted on BOG webpage.)*

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
- Senior Vice President’s Report
- Chief Executive Officer’s Report

NEW BUSINESS

EXECUTIVE SESSION – if required

ANNOUNCEMENTS: 2018 CONFERENCES

Washington Conference: April 22-24 – Arlington, VA

Summer Conference: July 27-29 -- San Francisco, CA
National Conference and Exhibition: October 25-27 – Atlanta, GA

**HDLI's Report, Memorial and Resolutions of Appreciation are posted on the BOG webpage*

ADJOURNMENT