



National Association of Housing and Redevelopment Officials

630 Eye Street NW, Washington DC 20001-3736
(202) 289-3500 Toll Free: (877) 866-2476 Fax: (202) 289-8181

SUMMARY STEERING COMMITTEE TELECONFERENCE NOVEMBER 18, 2019

President Sunny Shaw called the meeting to order. Sylvia Bowen called the roll.

Remarks: President Sunny Shaw **Committee Objectives**

Committee chairs were encouraged to consider recommendations in the 2017-2019 transition reports as they develop their committees' objectives for 2019-2021.

Leadership Retreat

President Shaw selected Santa Fe as the location for the retreat because during her presidency, we will work to strengthen our relationship with Native American housing providers and become more knowledgeable on issues important to them. President Shaw asked members to send Sylvia Bowen their flight itinerary for departure from Santa Fe so that she and Ms. Todman can determine what programming, if any, will take place on Saturday morning.

Board members as Ex Officio of Standing Committees

For the benefit of first-time Board members, President Shaw advised the Steering Committee that the previous Board approved a resolution requiring all Board members to serve as an ex-officio member of a standing committee, except B&A, in order to foster a better and more productive relationship between the Board and standing committees. She asked members to self-select their committee prior to the end of this year, which will enable them to participate in committees' monthly teleconferences.

2020 Regional Annual Conferences

President Shaw's goal is to attend all regional annual conferences in 2020. In 2021, she will attend state conferences. She encouraged Regional Presidents to invite candidates for national office to attend their 2021 conferences.

Future Steering Committee Teleconferences

The agendas for future teleconferences will include updates from chairs so that the Steering Committee will be kept abreast of the work of committees.

President: **Sunny Shaw**, CME, C-PHM; Senior Vice President: **Patricia S. Wells**, CME; VP-Housing: **Lisa Ann Garcia**, CME, CMVO; VP-Member Services: **Denita Johnson**; VP-Budget and Administration: **Clif Martin**, CME, CMPO, SPHM, PHM; VP-Commissioners: **Karina Mason Rorris**, NCC; VP-Community Revitalization and Development: **Stacy L. Spann**; VP-Professional Development: **Sally Stang**, CMVO, CRPBV; VP-International Research and Global Exchange: **Alan Zais**, SPHM, PHM; Chief Executive Officer: **Adrianne Todman**

Remarks: Senior Vice President Patricia Wells

Senior Vice President Wells shared in the PSWRC, leaders want to give members a sense of stability and purpose in the midst of what is happening, both in the cultural environment and industry wide. Allowing staff to be able to voice concerns and leaders to give a sense of calm and stability during confusion is something that we may want to look at strategically, and that we should consider this as we lay out our goals. She noted that President Shaw has asked her to think about opportunities to make NAHRO the place where people feel at home; a place where they can grow and move forward.

BOG Orientation Webinar—January 7, 2020 -- 2-4 pm ET

Sylvia Bowen presented an overview of the January 7, 2020 webinar. Content: NAHRO history, mission, and Constitution, the Board of Governors-composition, purpose; Board meetings; consent and discussion agenda; fiduciary responsibilities, professional liability, standing and advisory committee structure and much more.

A portion of the webinar will be devoted to *Ethics Training*, as required by the Board.

Remarks: CEO Todman**November 18 HUD meeting related to ACC**

Attendees: HUD: Assistant Secretary Hunter Kurtz, Dominique Bloom and two staffers from HUD's OGC office; CLPHA, PHADA and NAHRO. HUD discussed changes to the ACC. Comments on the revised ACC are due December 9. NAHRO will issue a Direct News to members on topics for the comment letter.

Call from Senator Elizabeth Warren's Office

Staff of Senator Warren (D-MASS called to advise NAHRO of her interest in introducing companion legislation that would authorize \$70 billion in capital funds for the public housing portfolio (sponsored by to Representative Nydia Velazquez (D-NY) .

2020 Staff Initiatives

CEO Todman and the NAHRO team are preparing to implement the 2020 budget by outlining key initiatives to be completed next year.

NAHRO Invited to the White House—November 1

CEO Todman attended a White House convening on affordable housing and housing costs. NAHRO was the only public housing industry group that had a representative at the table. At the meeting, she emphasized the importance of preserving public housing and providing local agencies with flexibility to create local housing solutions.

New Business

Legislative Network Chair Jennifer Keogh asked members to send letters to Congress and the White House urging them to finalize FY2020 spending for HUD. Resources are on the Advocacy Action Center.

Teleconference Participants:

Officers: Sunny Shaw, Patricia Wells, Lisa Ann Garcia, Denita Johnson, Clif Martin, Karina Mason Rorris, Stacy Spann, Sally Stang, Alan Zais. **Advisory Committee Chairs:** Jennifer Bergman, Elizabeth Scott Glenn, Jennifer Keogh, Andy Rodriguez, Cynde Smith, Mark Thiele. **Past Presidents:** Carl Richie. **Regional Presidents:** George Guy, Barbara S. Kauss, Peter Lifari, John Mahon, Mark Taylor, Anthony Vasiliou. **Parliamentarian:** Matt Pike. **Staff:** Adrienne Todman, Sylvia Bowen

Members Absent: **Advisory Committee Chairs:** Richard Herrington. **Past Presidents:** Steve Merritt and Preston Prince. **Regional Presidents:** Cupid Alexander, Tonya Mabry.