



2017-2019 STEERING COMMITTEE

Teleconference Summary

February 11, 2019

Staff Liaison: Sylvia Bowen

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Presiding: President Carl Richie

President Richie called the meeting to order. Sylvia Bowen called the roll and a quorum was established.

ACTION ITEMS

2019 Legislative and Regulatory Agenda

Staff presented an overview of the Agenda. The Steering Committee recommended several changes and agreed to delay acting on the Agenda until after receiving a revised document. The Steering Committee will reconvene on February 19 to discuss and act on the changes.

IRGE Study Exchange in Darwin, Australia

Vice President Saeed Hajarizadeh presented the committee's resolution, which the committee passed unanimously at its February 8, 2019 teleconference:

NAHRO Delegation for Study Exchange in Darwin, Australia – August 27-September 3, 2019

Resolution: WHEREAS, a Memorandum of Understanding (MOU) that sets forth the terms and understanding between the Australasian Housing Institute (AHI), and the National Association of Housing and Redevelopment Officials (NAHRO) was first entered in 2015 and a Renewal MOU was executed in 2018;

WHEREAS, the MOU formalizes the goal of the AHI and NAHRO to build a mutually beneficial collaboration, and through this collaboration, there is an aim to promote opportunities and new ideas by sharing information and events, publications and professional development opportunities to each other's membership, and

WHEREAS, an invitation has been extended by AHI to host a NAHRO Delegation for a Study Exchange in Darwin, Australia, and other surrounding areas in close proximity in conjunction with attending the AHURI National Housing Conference from August 27-September 3, 2019, and

WHEREAS, IRGE has a goal to support research into matters of interest and value to other standing committees of NAHRO.

NOW, THEREFORE, BE IT RESOLVED that NAHRO supports formation of a NAHRO Delegation for a Study Exchange in Darwin, Australia, and other surrounding areas August 27-September 3.

President Richie called for a motion.

ACTION:

Motion to authorize a study exchange to Darwin, Australia, August 27-September 3, 2019, by Elizabeth Glenn; seconded by Diane Cohen.

It was noted that Elizabeth Glenn is not a voting member of the Steering Committee. President Richie called for a motion to reconsider.

ACTION:

Motion to reconsider the vote by Sunny Shaw; seconded by Mark Thiele. Motion carried.

ACTION:

Motion to authorize a study exchange to Darwin, Australia, August 27-September 3, 2019 by John Mahon; seconded by Saeed Hajarizadeh. Motion carried.

Teleconference Participants:

Officers: Carl Richie, Sunny Shaw, Mark Thiele, John Mahon, Saeed Hajarizadeh, Andy Rodriguez.

Past Presidents: Betsey Martens, Preston Prince.

Regional Presidents: Diane Cohen, C. Sean Gilbert, Rob Frederick,

Other committee, task force and ad hoc group chairs:

Clif Martin, Elizabeth Glenn, Sharon Carlson, Richie Herrington, Mike Gerber

Staff: Adrienne Todman, Georgi Banna, Sylvia Bowen, Tess Hembree