



**2019-2021 Board of Governors and
Annual Meeting
November 9, 2020
Virtual Meeting
1:00pm – 4:00pm ET**

Board Liaison: Sylvia Bowen | sbowen@nahro.org
<https://www.nahro.org/board-of-governors-resources/>

AGENDA ITEMS

President Sunny Shaw Presiding

1:00pm

- I. CALL TO ORDER**
President Sunny Shaw
- II. ROLL CALL**
Board Liaison Sylvia Bowen
- III. WELCOME, INTRODUCTIONS, AND ACKNOWLEDGEMENT OF GUESTS AND STAFF**
President Shaw
- IV. ASSOCIATES COMMENTS**
- V. APPROVAL OF MINUTES:**
October 20, 2019 Meeting
February 24, 2020 Meeting
- VI. REPORTS:**
 - a. President Sunny Shaw
 - b. Senior Vice President Patricia Wells
 - c. CEO Adrienne Todman
- VII. PRESENTATION AND APPROVAL OF THE MEMORIAL RESOLUTION:**
President Shaw 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 October 2019. She will call for a motion to approve the Memorial Resolution.
- VIII. PRESENTATION AND APPROVAL OF:**
Resolution of Appreciation to Sponsors and Exhibitors

1:50pm

DISCUSSION AGENDA (see p. 3)

Budget & Administration Committee

- a. 2019 NAHRO Audited Financial Statements
- b. Governance Letter
- c. 2021 Budget Proposals

2:05pm

STRATEGIC DISCUSSION TOPIC

Housing and Racial Equity

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AGENDA ITEMS CONT'D

3:05pm

STANDING COMMITTEES

BRIEF HIGHLIGHTS PRESENTED BY VICE PRESIDENTS -- *Two Minutes/Speaker*

B&A	Clif Martin
Commissioners	Karina Mason Rorris
CR&D	Stacy Spann
Housing	Lisa Ann Garcia
IRGE	Alan Zais
Member Services	Denita Johnson
Professional Development	Sally Stang

3:20pm

BECT AND ADVISORY COMMITTEES

BRIEF HIGHLIGHTS PRESENTED BY CHAIRS – *Two Minutes/Speaker*

Legislative Network	Jennifer Keogh
Housing America	Richard Herrington
Business Partners Council	Cynde Smith
Board of Ethics & Credentialing Trustees	Mark Thiele
Diversity, Equity and Inclusion	Elizabeth Glenn
Small Agency	Andy Rodriguez
Strategic Planning	Senghor Manns
Strategic Plan Status Report	

3:35pm

REGIONAL REPORTS AND HDLI

BRIEF HIGHLIGHTS PRESENTED BY REGIONAL PRESIDENTS AND HDLI REP.

Two Minutes/Speaker

Mountain Plains	Peter F. LiFari
Pacific Northwest	Cupid Alexander
Pacific Southwest	Barbara Kauss
Southwest	Tanya Mabry
Southeastern	Mark Taylor
North Central	George Guy
New England	Anthony J. Vasiliou
Middle Atlantic	John T. Mahon
Housing & Development Law Institute	Ricardo Gilmore

3:50pm

NEW BUSINESS

3:55pm

ANNOUNCEMENTS: 2021 CONFERENCES

Washington Conference: February 28 – March 2

National Conference & Exhibition: October 7-9 – Phoenix, AZ

4:00pm

ADJOURNMENT

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DISCUSSION AGENDA ITEMS

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BUDGET AND ADMINISTRATION COMMITTEE (B&A)

2019 NAHRO Audited Financial Statements

2019 Governance Letter

Background

The B&A received and approved the Audit Report and Governance Letter in April. The results were very positive, both on the 2019 financial outcome and no adjustments or recommendations for improvement. NAHRO ended the year with a net surplus of \$801,267 for the year ending Dec. 31, 2019.

Resolution

The Board of Governors accepts the Audited Financial Statements and Governance Letter for the FY2019 year ending December 31, 2019 as recommended by the Budget and Administration Committee.

Proposed 2021 Budget

Background

Each year, the NAHRO staff prepare an annual budget, forecasting revenue, expense and net surplus or loss. On October 28, the B&A Committee reviewed the proposed 2021 budget with staff and recommends its approval by the BOG.

Resolution

The Board of Governors approves the proposed 2021 budget with total revenue of \$6,039,654; total expense of \$6,027,729, and a net surplus of \$11,926 as recommended by the Budget and Administration Committee.