**Minutes**

**Colorado NAHRO**

**Colorado NAHRO Board of Directors**

**Board Meeting of February 19, 2019**

**9:30 – 11:00 am**

1. **Welcome and Call to Order**

President Gladwell called the meeting to order at 9:30 am. As there was a quorum, the following business was transacted.

Board Members Present:

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| Troy Gladwell | Lori Rosendahl | Daniel Murray (phone) |
| Joan Smith | Zach Guerin | Carol McGrath (phone) |
| Duane Hopkins (phone) | Emily Sander  |  |
| Tami Fischer (phone) | Ted Ortiviz (phone) |  |
| Massouda Omar (phone) | Julie Brewen (phone) |  |

1. **Approval of Minutes from January 15, 2019**

Zach Guerin made a motion to approve the meeting minutes; seconded by Joan Smith. All in favor.

1. **President’s Report – Troy Gladwell**

Legislator of the Year Award- Troy suggested CoNAHRO give Senator Bennett an award at the annual conference. Everyone agreed it would be a good idea. Dave will draft a letter and send it to Troy for signing and forward to Bennet. We’ll suggest he accept the award at the Vail conference or perhaps send an acceptance video.

Congresswoman Zenzinger- Arvada state representative interested in affordable housing issues and housing trust fund. Troy will work will Lori Rosendahl to investigate creating legislation.

Governor Polis Outreach- Troy has selected Julie Brewen, Betsey Martens, Peter Lifari and himself to be part of a committee to discuss ways to reach out to the new governor to increase his focus on affordable housing issues. Dave will set up an initial conference call for the group.

New HUD Representative- Lori Rosendahl mentioned that Evelyn Lumm is a new Denver office representative and suggested we do a “meet and greet” for Board Members and Executive Directors at the Vail conference. We will schedule this for Thursday, May 16 from 4:45- 5:30 (before the banquet) in the bar area of the Vail Marriott. Dave will send out Outlook invites.

CoNAHRO Board Elections- Troy indicated that he will be setting up an election committee of five people to work on identifying who wants to run for the 2019-2021 Board of Directors. Lori Rosendahl and Emily Sander volunteered to be part of the committee. Troy will work on recruiting others.

Rick Garcia Invitation to Conference- The group agreed that we should extend an invitation to new DOLA Director, Rick Garcia, to attend the conference in Vail.

New Directors- Troy indicated he would be reaching out to agencies with new Executive Directors including Loveland and Longmont.

1. **Financial Report-YTD Financials-** Carol McGrath reported that the cash balance of all accounts is $76,516 through January 31, 2018. YTD net income is -$8903 against a budgeted amount of -$5450.

Carol also reported that she would not be doing an audit for 2018 based on a previous Board decision.

Lori Rosendahl motioned for approval of the financial report, seconded by Zach Guerin. All approved.
2. **Old Business Updates**
3. **DOH Developer’s Working Group –** (agenda placeholder, nothing to report)
4. **2019 Conference Updat**e- Dave Martens reported that the registration brochure had been mailed, the website launched and registration opened. Dave also reported that $31,500 has been raised in sponsorship. He asked for people to reach out to their contacts and encouraged people to send them names of anyone they would like him to contact.
5. **Colorado Legislative Update – Craig Maraschky –** Craig absent. Discussion about the “Right to Cure and Habitability” bill. Certain concerns have been identified and sent to Craig so that they can be addressed by the Housing Colorado Legislative committee.
6. **Outreach Coordinator- Troy Gladwell**

Troy is continuing to work on this and will report back.

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1. **Rural Housing Authority Engagement –** Lori Rosendahl suggested we reach out to Uta from Delta and KT Gazunis from Rifle as possible leaders of this committee. She will arrange to meet with them to discuss at the Vail conference.
2. **Bylaws Amendment Committee-** Dave is scheduling a teleconference to review bylaws with Massouda Omar and Wendy Hawthorne and will report back at the next meeting.
3. **Commissioner’s Training**- Joan Smith reported that registration for the Commissioner’s Leadership Summit on March 8 was now at 42 and they have capacity for 50. The content committee continues to work on and improved the agenda and she is excited about it being a great training/ event. Joan will send expense invoices to Dave for payment after the event.
4. **Enhanced Educational Scholarships-** (agenda placeholder, nothing to report)

1. **New Business**
2. **MPNAHRO Strategic Planning Retreat-** MPNAHRO PresidentDuane Hopkins presented a summary of what was discussed at the retreat in Denver on February 5th. Duane, Peter and Dave will be meeting with the facilitator, Willa Williford, and present final recommendations and follow-ups.
3. **National NAHRO Committee Reports-**Member Services Committee**-** Dave mentioned that the NAHRO CEO, Adrianne Todman, had mentioned that NAHRO will be reviewing the timing of future national conferences to address whether we are getting the best venue value.
Housing Committee- Lori Rosendahl mentioned that NAHRO is working on a Portability Bill which she and Craig Maraschky are also involved in. The bill needs work.
4. **Meeting Schedule**

Outlook meeting invitations through the annual conference in May have been sent. The next meeting will take place on Tuesday, March 19th at 9:30 am at Metro West.

**IX. Adjournment**

As there was no other business to conduct the meeting adjourned at 10:30 am.