**Minutes**

**Colorado NAHRO**

**Colorado NAHRO Board of Directors**

**Board Meeting of February 27, 2014**

AGENDA ITEM 1: INTRODUCTIONS, ROLL CALL:

President, Tami Fischer, called the meeting to order at 10:13 a.m. As there was a quorum, the following business was transacted.

 Board Members Present:

 Tami Fischer Lori Rosendahl Ann Watts

 Carl Musso Jill Klosterman Duane Hopkins Stella Madrid Kimball Crangle Don May Craig Maraschky Ed Talbot Jennifer Eby

Toni Manjarrez Dave Martens

AGENDA ITEM 2: APPROVAL OF MINUTES:

Don May moved to approve the minutes of the February 27, 2014 Board meeting. Kimball Crangle seconded the motion. The minutes were approved unanimously.

AGENDA ITEM 3: President’s Report:

* President Fischer led a discussion of the vacancy on the Board of the Commissioner Vice President. President Fischer shared that Julie Brewen’s prospect for this position will not be able to fill the role. The Board was encouraged to provide possible candidates as soon as possible.

AGENDA ITEM 4: Financial Report:

**YTD Financial Report**– Carl Musso presented the financial statements for year end 2013 as well as year to date as of January 31, 2014. Reviewed by the Board were the following statements;

* Balance Sheet as of 12/31/13 with 12/31/12 balance for comparison
* Annual budget comparison to 12/31/2013
* Balance Sheet as of 1/31/2014 for actual income/expenses
* Member listing for 2014 dues as of 1/31/2014

As of 1/31/2014, Colorado NAHRO has a recognized gain of $4,860.93, with a cash balance of $48,395.22.

Also reviewed was the Colorado NAHRO Membership Dues as of 1/31/2014.

Carl Musso shared with the Board that Memberships are slightly ahead of 2013. President Fischer encouraged the Board to reach out to those agencies that have not paid their 2013 membership dues.

Lori Rosendahl moved for approval, Ed Talbot seconded the motion, all approved.

AGENDA ITEM 5: Old Business

* Deregulation Committee Update – Craig Maraschky shared that since there has been action taken there is no update on this effort. Dave Martens posed the question of what efforts Colorado NAHRO can make in moving this issue forward. President Fischer shared with the Board that she has met with HUD twice in the past six months to share the issues and concerns. Lori Rosendahl mentioned that the U.S. Senate Appropriation Bill will be released in March and should include deregulation. Don May shared that we need to still push this effort and that as an industry we should hold each other accountable for noncompliance and poor performance. It was pointed out to the Board that Toni Manjarrez serves on National NAHRO Sub Committee working on this topic.
* Legislator of the Year – President Fischer reminded the Board that U.S. Representative Ed Perlmutter had been selected as the Colorado NAHRO “Legislator of the Year”. The Board discussed opportunities to incorporate the announcement and ceremony into an event at a housing event during a Legislative break in the hope that Representative Perlmutter, and other housing partners could attend. Dave Martens and Don May will begin to plan for such an event to be held in the summer. It was also suggested that it could be folded into the Housing America Month which is in October.
* Housing Colorado MOU- Sara Reynolds attended the Board meeting at this time (11:00 a.m.). Both Sara and Stella Madrid provided an overview of the MOU that the Housing Colorado and Colorado NAHRO MOU.

Lori Rosendahl moved for approval of the MOU, Kimball Crangle seconded the motion, all approved.

Sara also provided the Board with a handout and update to the Weekly Legislative Report as of February 26, 2014. Sara and Stella spent time walking through bills and provided the statuses of each.

* State Legislative Update- Stella Madrid’s update was provided during the Legislative Report provided above.
* National Legislative Update- Don May shared that U.S. Senator Susan Collins (R-ME) was named National NAHRO “Legislator of the Year”. Don invited all to attend the reception for Senator Collins on Tuesday March 11, 2014 during the NAHRO Legislative Conference in Washington D.C.
* CML- Tami reported that CML will be meeting with City Managers in three weeks and this will be an on-going quarterly meeting. Tami shared again that we need to be more active in getting on their agenda and engaged with the organization. We should identify the people and organizations that are active in CML that we can partner with (e.g. National League of Cities; US Conference of Mayors; Metro Mayors Caucus etc…).
* PH Inventory Survey- Dave Martens will send the results of the survey to Betsey Martens who was asked to discuss them with Preston Prince.

AGENDA ITEM 6: New Business

2014 Legislative Agenda

* MPNAHRO Retreat Summary- CoNAHRO Board Members who attended the NAHRO Planning Retreat organized by incoming President Preston Prince reported that it was a worthwhile weekend. The main focus of the retreat was to refine and approve the business plan strategic statements as well as develop some new ideas for the organization.
* Colorado Post Card- Tami presented a draft of post card that will be used as a handout to legislators and staff during congressional visits in Washington DC during the Legislative Conference. The post card will be made available at the MPRC Board meeting on Monday, March 10th at 5:15pm at the Renaissance Hotel in DC.
* DC Strategy- Dave Martens will get the list of attendees to the NAHRO Legislative Conference and communicate with them about Congressional visits. The plan is to make group appointments to visit the Senate Offices and let attendees make their own individual appointments to visit their Representatives.

National NAHRO Business- No items for discussion.

AGENDA ITEM 7: Staff Report

2014 Member Invoices- Dave Martens indicated he would send out invoices in March.

2014 Conference Update- Dave Martens reported that the Registration Brochure was completed and mailed on time and that the CVENT conference webpage has been built and launched. The conference planning committee met after the Board Meeting to continue the planning process.

Web Page- Dave encouraged Board Members to check out and use the new CoNAHRO webpage and to send him items for posting.

**The next meeting** will take place on Thursday April 10, 2014 from 10 am to 12 pm at Metro West Housing Solutions in Lakewood.

**The meeting was adjourned at 12:09 pm.**