**Minutes**

**Colorado NAHRO**

**Colorado NAHRO Board of Directors**

**Board Meeting of March 17, 2016**

AGENDA ITEM 1: INTRODUCTIONS, ROLL CALL:

President Lori Rosendahl called the meeting to order at 10:39 a.m. As there was a quorum, the following business was transacted.

 Board Members Present:

 Lori Rosendahl Ann Watts Carl Musso Kimball Crangle Tami Fischer Ismael Guerrero Jennifer Eby Penny Hannegan Peter Lifari Joan Smith Ed Talbot Dave Martens

 *Guest: Amy Case, GJHA*

AGENDA ITEM 2: APPROVAL OF MINUTES:

***Tami Fischer moved to approve the minutes of the October 1, 2015 Board meeting. Jennifer Eby seconded the motion. The minutes were approved unanimously.***

AGENDA ITEM 3: President’s Report

Lori requested an Executive Session to discuss Dave’s Contract.

Lori reported that she would be meeting with Housing Colorado on March 18th and would get an explanation of what CoNAHRO is getting for its $7000 annual contribution.

AGENDA ITEM 4: Financial Report:

**YTD Financial Report**– Carl Musso presented the financial report for the year ending 12-31-2015. Reviewed by the Board were the following statements:

* Balance Sheet as of 12/31/2015 with 12/31/2014 balance for comparison
* Annual budget comparison to 12/31/15 for actual income/ expenses
* Member listing for 2015 dues as of 12/31/2015

The cash balance for all accounts as of 12/31/15 is $92,554.15 with a net positive income of $17,900.13.

***Tami Fischer moved for approval of the financial report, Kimball Crangle seconded the motion, all approved.***

**2016 Operating Budget-** Carl presented a 2016 budget with a Net Income of $6875.78. Carl mentioned we need to add $500 in attorney fee expense. Lori asked that a set-aside be established to help pay for strategic plan goals and specifically a public awareness campaign.

***Don May motioned the $20,000 be budgeted to advance our strategic goals over the next two years with a quarterly report on expenditures given be the President. The President will have administrative authority to spend funds. Tami Fischer seconded the motion and all approved with one opposed. The motion passes.***

Carl mentioned that he would be preparing the 990 Tax Return to be reviewed by the Board when ready.

***Don May moved to approved the 2016 Budget with noted changes, Ismael Guerrero seconded the motion, all in favor.***

AGENDA ITEM 5: New Business

* Strategic Planning Update- Lori has appointed committees to work on the goals. Goal # 1 is Betsey Martens, Julie Brewen, and Kimball Crangle; Goal #3 is Joan Smith. Goal #4 has no specific committee.
* Legislative Agenda- Dave will work on updating the CoNAHRO Leg Agenda Infographic from last year. Lori, Don, Ismael, Peter and Jennifer will form a review committee.
* Congressional Visits- Dave has been working on setting up appointments with the Congressional representatives from Colorado and will add DeGette and Coffman to the list of appointments.
* Housing America Summer or Fall Event- Lori will ask Craig to work on an October Housing America event.
* Agency Reports-

DHA- Ismael reported that the Housing Summit will take place in Denver on May 19th. The Board discussed trying to get on the agenda next year with our Public Relations plan from our strategic goals. DHA is working on a regional convening with HUD to discuss regional priorities for Habitat III in Ecuador. DHA is also doing a best practices meeting with HUD on March 18th and intends to create a toolkit as a result of the meeting.

Adams County- Peter mentioned the session he is organizing on Reducing Barriers for the MPRC Conference in Park City and encouraged people to attend.

MWHS- Tami reported that the Cityscape Grand Opening will take place on December 11 featuring the 130 Senior Units. MWHS is also applying for 4% tax credits.

DOH- Ann reported that DOH will be putting out a request for applications regarding their $7.5 million dollar award to do PB Vouchers for people with disabilities; people moving out of institutions; or at risk populations.

AGENDA ITEM 6: Conference Planning Update

* Dave reported that planning was proceeding smoothly for Vail. The group discussed getting Tess Hembree to present at the National Outlook on Housing and CD general session.

**The next Board meeting** will take place on May 13th, 2016 at the conclusion of the Closing Session at the Vail conference.

**The meeting was adjourned at 12:25 pm.**