**Minutes**

**Colorado NAHRO**

**Colorado NAHRO Board of Directors**

**Board Meeting of March 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:

|  |  |  |
| --- | --- | --- |
| Troy Gladwell | Lori Rosendahl | Daniel Murray |
| Joan Smith | Zach Guerin | Carol McGrath  |
| Duane Hopkins  | Emily Sander (phone) | Peter LiFari |
| Corey Reitz | Ted Ortiviz (phone) | Wendy Hawthorne |
| Massouda Omar | Julie Brewen (phone) | Ed Talbot |

Guest- Elena Wilken- Housing Colorado

1. **Approval of Minutes from February 19, 2019**

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

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

Troy asked Board members to think about what state legislation we want to create or support. He also indicated he would be reaching out to Rick Garcia to invite him to the conference.

1. **Financial Report-YTD Financials-** Carol McGrath reported that the cash balance of all accounts is $89,993 through February 28, 2019 which is an increase of $13,417 over the previous period.

Peter LiFari motioned for approval of the financial report, seconded by Duane Hopkins. All in favor.
2. **Old Business Updates**
3. **Commissioner’s Training Recap**- Joan Smith reported that 48 people attended the Commissioner’s Leadership Summit on March 8 and the training was well received. There was good representation across agencies. Joan has sent out a survey to attendees o gauge outcomes.
4. **2019 Election Committee-** The committee will be comprised of Emily Sander, Corey Reitz, Wendy Hawthorne, Lori Rosendahl and Troy Gladwell. Troy will get a letter out to see who wants to continue and then the committee will gather to establish a slate of candidates.
5. **2019 Conference Updat**e- Dave Martens reported that the planning process was proceeding according to schedule. There was a discussion of how to increase sponsorship. There was also discussion about details for the HUD Meet and Greet which will take place on Thursday, May 16 from 4:45 to 6:00. Ted Ortiviz offered to host the gathering in his suite. Dave will arrange details and send out invitations to Executive Directors and others to be identified.
6. **Colorado Legislative Update – Elena Wilken –** Craig absent. Elena provided a thorough update on all the current and relevant bills at the state house. Craig is sending out a weekly update on all of these bills for input by Board members.
7. **Outreach Coordinator- Troy Gladwell**

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

.

1. **Bylaws Amendment Committee** Massouda Omar presented a summary report on the key issues that have been discussed by the sub-committee comprised of herself, Wendy Hathorne and Dave Martens. Those issues include the issue of proxy voting; the requirement for VPs to serve on corresponding MPNAHRO standing committees; and electronic voting. The Board agreed to move forward with amendments to allow for electronic voting for elections of officers. The committee will continue to work on the bylaws and will return with specific language at the next meeting.
2. **Legislator of the Year Award Resolution-** Dave will prepare a Resolution to be included with Bennet’s award which will be presented during the congressional visits in Washington DC on April 9th.

1. **New Business**
2. **Legislative Agenda-** Dave is working with Julie, Peter, Duane and Matt Pike on finishing the Legislative Agenda. Dave is also making appointments with all the Congressional representatives and Senators and will contact DC conference attendees for sign-ups
3. **National NAHRO Committee Reports-** No reports given.
4. **Other Reports or Business-** Wendy Hawthorne reported that DOH is updating its housing development application instructions and that a summary of changes has been distributed for comment
5. **Meeting Schedule**

Outlook meeting invitations through the annual conference in May have been sent. The next meeting will take place on Tuesday, April 16h at 9:30 am at Metro West.

**IX. Adjournment**

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