

New Mexico NAHRO
Executive Board Minutes
January 21, 2009

ITEM 1. CALL TO ORDER – ROBBIE LEVEY

The meeting was called to order at 1:15 p.m.

ITEM 2. WELCOME AND INTRODUCTIONS

Presiding

Robbie Levey President

Officers Present

Karen Wilson	Past President
Dodi Salazar	Senior VP
Lori Gonzales	Secretary
Thomas G. Hassell	VP for Housing
Richard Chavez	VP for CR&D
Win Jacobs	VP for Commissioners
Chris Herbert	VP for Professional Development
Gilbert Almanza	VP for Member Services
Mary Ann Chavez	At-Large- Representative
Ed Romero	At-Large-Representative
Patricia Taraddei	At-Large-Representative
Betty Valdez	At-Large-Representative

Officers Excused

Lori Grimm Treasurer

Members Absent

Rick Courtney At-Large-Representative

Guests

Kelly Stoker	Region VI Housing
Mandy Griego	HUD
Floyd Duran	HUD

ITEM 3. APPROVAL OF AGENDA

ACTION TAKEN: A motion was made to approve the agenda by Chris Herbert. Tom Hassell seconded the motion. President Levey declared the motion carried.

ITEM 4. APPROVAL OF MINUTES

Minutes from the November 06, 2008 meeting were presented for the board's review and approval.

ACTION TAKEN: A motion to approve the minutes was made by Tom Hassell. Chris Herbert seconded the motion. President Levey declared the motion carried.

ITEM 5. FINANCIAL REPORTS

Robbie Levey reported for Lori Grimm. The cash balance as of December 31, 2008 is \$34,669.39.

ITEM 6. UNFINISHED BUSINESS

➤ **Report from VP of Member Services (Gilbert)**

- NM NAHRO was asked to host a Dinner Event at SW NAHRO Winter Committee Meetings.
 - Karaoke/Dance and Competition
- Karen & Gilbert are working on getting the prizes and giveaways for the Winter Meetings.

➤ **Report from VP of Professional Services (Chris)**

- Chris is requesting to enter into a contract with Shelli Scrogum, SW NAHRO Service Officer to set up the trainers, sessions, speakers, and vendors for the Annual Conference.

ACTION TAKEN: A motion was made by Dodi Salazar to accept the contract with S & S Unlimited for the amount of \$1,800 to help set up training for the Annual Conference in Ruidoso in April. Win Jacobs seconded the motion. President Levey declared the motion carried.

- Went over the Annual Conference in Ruidoso on April 15- 18, 2009.
 - Develop training.
 - 3 full days of training and 4 concurrent tracks.
 - 20 breakout sessions
 - Key Note Speakers
 - 1 day Commissioners Training - Saturday
 - Hotel rooms are now available to start reserving for the Annual Conference.
 - Opening Session & Election of Officers – Wednesday
 - Awards Luncheon – Thursday
 - Reception in the hotel lobby with a cash bar

➤ **Report from VP of Commissioners (Win)**

- Will be getting with Chris Herbert & Shelli Scrogum to set up Commissioner's Training.
- Requesting from all PHA's to submit their current Commissioner's listings.

➤ **Report from Nominating Committee**

- All nominations will be submitted with a nominating form and a brief resume to Robbie and Karen for elections at Annual Conference.

➤ **Report from VP of CR&D / Legislative (Richard)**

- Status on SB20- Regional Housing Bill & SB60 Municipal Bill.
- Requested board members to contact their local delegation-Senators & Representatives for support of these two bills.
- Requesting board members to be present during the legislative session in support of these two bills if possible.

ITEM 7. NEW BUSINESS

➤ **Report from Mary Ann Chavez, Mandy Griego and Floyd Duran on the visit with the State Auditor.**

- Items discussed the during the meeting:
 - Separate review guide for PHA's

- Training for Housing Authority Audits
 - Expand time limit for auditors to 10 years
 - More scrutiny of the fees that they are charging
 - Bundle PHA's with the same auditor for smaller PHA's
 - State Auditor requested HUD to provide a position paper on why our HA's that are under \$500,000 in federal funds don't need a full audit.
 - State Auditor requested NM NAHRO to draft a resolution in support of the proposed changes (board agreed to an e-mail vote)
 - Also to be listed on the resolution:
 - Lack of qualifications from the audit
 - Limitation to NM Auditors
 - Unjustified fees
 - The timeliness of audits resulting in "troubled" status for PHA's
- Robbie announced Alicia Rios' resignation as At-Large-Representative on the Executive Board.

ITEM 8. SET DATE FOR NEXT BOARD MEETING

The next board meeting will be held at the Annual Conference in Ruidoso.

ITEM 9. ADJOURNMENT

ACTION TAKEN: A motion was made by Tom Hassell and seconded by all board members to adjourn the January 21, 2009 Board Meeting. President Levey declared the motion carried.

Meeting Adjourned at 2:40 p.m.

President

Secretary