

New Mexico NAHRO
EXECUTIVE COMMITTEE MINUTES
November 06, 2008

The NM NAHRO Board Meeting was held on Thursday, November 06, 2008 at the Embassy Suites Hotel, Albuquerque, New Mexico.

ITEM 1. CALL TO ORDER – ROBBIE R. LEVEY

The meeting was called to order at 7:15 p.m.

ITEM 2. Welcome and Introductions

Presiding

Robbie R. Levey President

Officers Present

Karen Wilson	Past President
Dodi Salazar	Senior VP
Lori Grimm	Treasurer
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 Alamanza	VP for Member Services
Patricia Taraddei	At-Large Representative
Alicia Rios	At-Large Representative
Betty Valdez	At-Large Representative

Officers Absent

Mary Ann Chavez	At-Large Representative
Rick Courtney	At-Large Representative
Ed Romero	At-Large Representative

Guests

Mandy Griego	HUD
Floyd Duran	HUD
Kelly Stoker	Region VI
Cathy DeMarco	Region V
Norma Gradd	Region V
Sonia Lopez	Region V
Doris Gallegos	

ITEM 3. APPROVAL OF AGENDA

ACTION TAKEN: A motion was made by Karen Wilson and seconded by Lori Grimm for approval of the agenda. President Levey declared the motion carried.

ITEM 4. APPROVAL OF MINUTES

Minutes from the June 06, 2008 and September 12, 2008 meetings were presented for the committee's review and approval.

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

ITEM 5. FINANCIAL REPORTS

Lori Grimm reported the cash balance as of October 2008 is \$29,057.04. She also stated 80% of the dues have been received.

ITEM 6. UNFINISHED BUSINESS

- Report from VP of Professional Development
 - The SW NAHRO Committee Meetings will be held in Albuquerque from January 22 - 23, 2009 at the Albuquerque Hotel.
 - NM NAHRO Annual Conference will be held in Ruidoso on April 15 – 18, 2009.
- Report from VP of Member Services
 - NM Member Services are planning an event after dinner on January 22, 2009.

ACTION TAKEN: A motion was made by Tom Hassell for NM NAHRO to pick up the tab not to exceed a maximum of \$500 for NM NAHRO Member Services to put on this event. Chris Herbert seconded the motion. President Levey declared the motion carried.

- Report from VP Commissioners
 - Want more commissioner involvement
 - Advocacy at all levels – local, state and national
 - Plan schedule for VP Commissioners
 - Regional Meetings within the state/2-3 times a year
- Report from Nominating Committee -Nominees for Members At Large
 - Several resumes were received. Karen suggested since elections are forthcoming in April the interested people could serve on a committee until elections are held in April to go through the election process.

ACTION TAKEN: A motion was made by Tom Hassell to accept Karen's suggestion to allow the nominees to work on committees that they choose. They can be nominated for Member-at Large or other positions in the General Election at the Annual Conference. Chris Herbert seconded the motion. President Levey declared the motion carried.

- Report from VP of CR&D/Legislative
 - Regional Housing Law Changes and Configuration of New Regional Structure
The emphasis of this Regional Housing Legislation Law is eliminating Santa Fe, Albuquerque and Las Cruces from being included in Regions.
 - 3 major changes:
 - To include low and moderate income.
 - What is affordable housing?
 - Change from 7 to 3 Regional entities:
 - West Regional
 - East Regional
 - North Regional

Region VI will be representing the East Regional and pretty much everything going north.

Region V will be representing the West Regional.

- Proposed Changes to the Municipal Housing Act.
 - Changes in Municipal Housing Act:
 - Currently no structure in the law to work together.
 - Language in Regional and Municipal Law will be consistent with each other.

Tom suggested reviewing the policies and e-mail comments and/or suggestions to Richard for the Regional Law and e-mail comments and/or suggestions to Tom for the Municipal Law by November 14th. The NM NAHRO Board will e-vote on supporting the Regional & Municipal Laws by December 1st.

ITEM 7. NEW BUSINESS

- Discussion of Conflict of Interest of Board Members

ACTION TAKEN: A motion was made by Tom Hassell that VP of CR&D act as Chair of the Legislative Sub-Committee. Gilbert Almanza seconded the motion. President Levey declared the motion carried.

ITEM 8. NEXT BOARD MEETING

The next board meeting to be held on January 21, 2009; the meeting time and place to be determined at a later date.

ITEM 9. ADJOURNMENT

ACTION TAKEN: A motion was made by Tom Hassell and seconded by Karen Wilson and Alicia Rios. President Levey declared the motion carried.

Meeting Adjourned at 8:50 p.m.

Robbie R. Levey, President

Lori S. Gonzales, Secretary