

New Mexico NAHRO
EXECUTIVE COMMITTEE MINUTES
November 09, 2007

The NM NAHRO BOARD MEETING was held on Friday, November 09, 2007 at the HUD Field Office in Albuquerque, New Mexico.

ITEM 1. CALL TO ORDER – ROBBIE R. LEVEY

The meeting was called to order at 11:10 a.m.

ITEM 2. WELCOME AND INTRODUCTIONS

The following attendance was recorded:

Presiding

Robbie R. Levey President

Officers Present

Dodi Salazar	Senior VP
Lori Gonzales	Secretary
Thomas G. Hassell	VP for Housing
Richard Chavez	VP for CR&D
Chris Herbert	VP for Professional Development
Chris Barela	At-Large Representative
Patricia Chavez	At-Large Representative
Rick Courtney	At-Large Representative
Rita Johnston	At-Large Representative
Ed Romero	At-Large Representative
Robert Pacheco	At-Large Representative

Officers Absent

Karen Wilson	Past President
Lori Grimm	Treasurer
Gilbert Almanza	VP for Member Services
Mary Ann Chavez	At-Large Representative
Alicia Rios	At-Large Representative

ITEM 3. APPROVAL OF AGENDA

ITEM 4. APPROVAL OF MINUTES

Minutes from the July 13, 2007 meeting held in Socorro were presented for the committee's review and approval. Robert Pacheco noted that his name was listed twice under members absent.

ACTION TAKEN: A motion to approve the minutes was made by Dodi with the correction. Tom seconded the motion and the following vote was recorded. President Levey declared the motion carried.

ITEM 5. TREASURER'S REPORT

Robbie reported for Lori Grimm. Lori is working on setting up a new checking account and is currently getting new credit cards for the President, Sr. VP and VP for Professional Development. Lori is also working on sending out the annual due invoices. Dodi reported that there was \$6,842.66 in the checking account. Tom reminded the Board that an audit was previously approved.

ITEM 6. UNFINISHED BUSINESS

Spring Conference Report:

Dodi reported 125 people attended the Spring Conference. \$15,000 was deposited; however, there is \$10,000 still outstanding from registration fees. Once collected there should be \$17,000 in the bank. Overall the Spring Conference was well attended and very successful.

NM NAHRO Website:

Robbie reported for Gilbert on the website. It is completed and if changes in addresses and phone numbers need to be updated call Gilbert. Gilbert was waiting on the final payment from Lori to pay the company who worked on the website. Tom stated that during the HUD quarterly training it was mentioned that having a central location to post information such as handouts, training material, etc. so he suggested anyone interested could utilize the NM NAHRO website to post such information if it was alright with the committee.

NAHRO Section 8 Housing Manager Seminar and Exam:

Chris Herbert handed out a list of 26 registrants who attended the NAHRO Section 8 Housing Manager Training and certification exam in Las Cruces. \$15,658 was received in registration fees. A special thanks goes to NM MFA, the Las Cruces Housing Authority, Chris Herbert and his staff for a great training.

Family Development Specialist Certification in Las Cruces:

Dodi reported that NM NAHRO entered a Memorandum of Understanding with Community Action New Mexico (CANM) to pay half of the trainer fees and food for the amount of \$2,000. After it was all said and done, CANM billed NM NAHRO for additional charges. Dodi and Robbie are disputing the extra charges being billed to NM NAHRO. A motion was made by Tom to exclude the last three items (time, per diem, hotel/travel) from the invoice.

ACTION TAKEN: A motion was made by Tom not to pay the last three items listed on the invoice. Rick seconded the motion and the following vote was recorded: President Levey declared the motion carried.

Vacancy for VP of Commissioners

Robbie stated Gilbert sent out a request for nominations for VP of Commissioners. Chris Herbert had a couple of Commissioners in mind but they were not available. Robbie nominated Win Jacobs, Commissioner, Housing Authority of the City of Las Cruces, to fill the position of VP for Commissioners.

ACTION TAKEN: A motion was made by Robbie to nominate Win Jacobs for VP for Commissioners. Tom seconded the motion and the following vote was recorded: President Levey declared the motion carried.

ITEM 7. NEW BUSINESS

Annual Spring Conference in Ruidoso – April 16-19, 2008

Chris reported:

- Invitations sent out for speaking engagements: HUD Secretary Jackson, Regional Director Cynthia Leon, Governor Bill Richardson, and Lt. Governor Diane Denish.
- Max Brokestahl has agreed to put on another seminar and to be a vendor.

- Tulsa Housing Authority and their subsidiary Cabinet Shop has agreed to be a member and put on a seminar on entrepreneur efforts on how Housing Authority's can go a little beyond housing.
- MFA – Town Hall Meeting – vendor
- HUD – will speak to Floyd
- YARCO – sponsor – seminar in Tax Credits.

Other suggested topics for Spring Conference:

- PIC Training – Pam Ewers
- Resident Training – Open Meetings Act – Attorney General's Office
- Commissioners Training – Board Members – scheduled for last day (Saturday)
- Audit Rules - State Auditor's Office
- Ethic Training – Virginia Burke
- National NAHRO Update – Legislative Conference
- Tax Credits
- Golf Tournament
- Theme: Be proactive in working with other programs other than Housing – entrepreneur – out of the box. (Health & Housing Conference – social services gathering – support service)
- Another Nan McKay HQS Training – if enough interest
- UPCS Training – if enough interest

HQS Training & Certification Exam in Las Cruces

Richard reported MFA will be sponsoring the HQS training and certification given by NanMcKay scheduled for December 4-6, 2007 in Las Cruces. There are 35 slots at \$250.00 per person.

Tom made a motion to convene into each individual committee meeting. Dodi second the motion. Motion carried.

Presentation by Floyd Duran

Floyd presented the Board with a Certificate of Appreciation for contributions to the HUD Quarterly Workshop in November 2007.

ITEM 8. NM NAHRO VP'S MEET WITH COMMITTEES

The individual committees broke into their own sessions and met.

ITEM 9. Next NM NAHRO Executive Meeting set for Friday, January 11, 2008.

ITEM 10. Meeting Adjourned at 2:25p.m.

President

Secretary