

New Mexico NAHRO
EXECUTIVE COMMITTEE MINUTES
March 14, 2008

The NM NAHRO BOARD MEETING was held on Friday, March 14, 2008 at the HUD Field Office in Albuquerque, New Mexico.

ITEM 1. CALL TO ORDER – ROBBIE R. LEVEY

The meeting was called to order at 10:40 a.m.

ITEM 2. WELCOME AND INTRODUCTIONS

The following attendance was recorded:

Presiding

Robbie R. Levey President

Officers Present

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

Officers Absent

Chris Barela	At-Large Representative
Rita Johnston	At-Large Representative
Robert Pacheco	At-Large Representative
Ed Romero	At-Large Representative

Guests

Floyd Duran – HUD Field Office
Mandy Griego – HUD Field Office
Jim Satterwhite – Albuquerque Housing Services

Presenters

Janie McGuigan - HSD
Kim Cobbs - CYFD

ITEM 3. APPROVAL OF AGENDA

Mary Ann Chavez made a motion to approve the agenda. Tom Hassell seconded the motion.

ITEM 4. APPROVAL OF MINUTES

Minutes from the January 11, 2008 meeting held in Albuquerque were presented for the committee's review and approval.

ACTION TAKEN: A motion to approve the minutes was made by Dodi Salazar. Chris Herbert seconded the motion and the following vote was recorded. President Levey declared the motion carried.

ITEM 5. PRESENTATION – Presentations were given by Ms. Kim Cobbs, Bureau Chief, from CYFD and Ms. Janie McGuigan, Supportive Housing Coordinator, from HSD on New Mexico Supportive Housing Plan and the CYFD Transitioning Youth Housing First Pilot Project.

ITEM 6. TREASURER'S REPORT

Lori Grimm presented the Balance Sheet and Income Statement through March 14, 2008. Net assets after liabilities are paid are \$13,035.75. Note: These financials do not include the majority of the annual conference expenses/income.

ITEM 7. UNFINISHED BUSINESS

Annual Spring Conference:

- o Chris Herbert went over the tentative agenda for the NM NAHRO Annual Conference to be held in Ruidoso, NM from April 16-19, 2008.
- o Discussion of scholarships to small HA's:
 - Reduce registration fees for small HA's.
 - One Day Registration Fee
 - Savings on Professional Trainings held within in our state

ACTION TAKEN: A motion was made by Richard Chavez to assess the financials first in order to determine if scholarships can be awarded and look into re-structuring registration fees for small HA's next year. Karen Wilson seconded the motion and the following vote was recorded. President Levey declared the motion carried.

- o Hospitality Room – establish hours – limit it to beer and wine – issue tickets – money from vendors will pay for alcohol.
- o To Do List: The To Do List was passed around and Board members volunteered.
- o Awards - Member of the Year/Commissioner of the Year: Submit nominations to Gilbert by March 31, 2008.
- o Golf Tournament: There will not be a golf tournament this year.
- o Reception/lunch for Commissioners: Commissioners training is scheduled for Saturday, April 19. NM NAHRO will have a reception for Commissioners the evening of April 18. A lunch for Commissioners during their training is tentatively scheduled.

ACTION TAKEN: Alicia Rios made a motion to keep the portfolios and use them as give-aways at the conference in April, and also use the portfolios as gifts for speakers. Richard Chavez seconded the motion and the following vote was recorded. Chris Herbert abstained from the vote. President Levey declared the motion carried.

SW NAHRO Annual Conference:

68th Annual Conference will be held in Lafayette, LA from June 21-26, 2008.

NM NAHRO Website:

Gilbert Almanza reported that the NM NAHRO website is up and running. The cost to renew the hosting package and registration of the domain name will be approximately \$164/year.

ACTION TAKEN: A motion to approve the fee was made by Tom Hassell. Dodi Salazar seconded the motion and the following vote was recorded. President Levey declared the motion carried.

Update – GoSection 8 Rent Reasonable Data Base Project:

Richard Chavez requested data from housing authorities to be included in the rent reasonable data base. Costs are not set, although MFA may pay for the set up fees.

Update – NM MFA's Legislative Proposals:

Richard Chavez distributed and reviewed MFA's Legislative Session Summary for 2008. He noted that the legislature approved an additional \$2 million for Housing Trust Fund. Richard discussed an RFP for a needs assessment of regional housing authorities in the state, including their capacity and recommendations.

ITEM 8. NEW BUSINESS

NM MFA Housing Summit:

Tom Hassell reported that NM NAHRO has been asked to sponsor at the Governor's Housing Summit in November, and to provide input for training.

Donations for gift basket for SW NAHRO:

Karen Wilson requested donations for the NM NAHRO gift basket for SW NAHRO Annual Conference in Lafayette, LA.

Interest in PHM Training /HQS Training and Certification:

President Levey asked if housing authorities would be interested in attending NAHRO's PHM / HQS training/certification exam if these trainings could be scheduled in New Mexico.

HUD Update:

Floyd Duran reviewed an update of items that were previously discussed during the monthly HUD Conference Call.

- ITEM 9. Next NM NAHRO Executive Meeting set for Tuesday, April 15, 2008.**
- ITEM 10. Meeting Adjourned at 1:10p.m.**

Robbie R. Levey, President

Lori S. Gonzales, Secretary