

New Mexico NAHRO  
EXECUTIVE COMMITTEE MINUTES  
September 12, 2008

The NM NAHRO BOARD Meeting was held on Friday, September 12, 2008 at the Bernalillo County Housing Authority 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
Karen Wilson	Past President
Richard Chavez	VP for CR&D
Win Jacobs	VP for Commissioners
Chris Herbert	VP for Professional Development
Gilbert Almanza	VP for Member Services
Patricia Chavez Taraddei	At-Large Representative
Rick Courtney	At-Large Representative
Alicia Rios	At-Large Representative
Ed Romero	At-Large Representative
Betty Valdez	At-Large Representative

Officers Absent

Lori Grimm	Treasurer
Lori Gonzales	Secretary
Thomas G. Hassell	VP for Housing
Mary Ann Chavez	At-Large Representative

Guests

Rosemary Bailey

**ITEM 3. APPROVAL OF AGENDA**

Chris Herbert made a motion to approve the agenda with the addition of a discussion of a Nominating Committee and Betty Valdez discussing foreclosure funding/training. Dodi Salazar seconded the motion. Motion approved.

**ITEM 4. APPROVAL OF MINUTES**

Postponed until next meeting.

**ITEM 5. TREASURER'S REPORT**

- Update on 2008 NM NAHRO Annual Conference
- Invoices for Dues for Current Fiscal Year
- Financial Statement

Discussion:

Robbie Levey informed everyone that invoices for dues had been sent out.

**ITEM 6. UNFINISHED BUSINESS**

- Collaborations

Discussion:

Chris Herbert discussed the need for coordination with HUD, MFA, and New Mexico NAHRO in regards to trainings. The trainings that New Mexico NAHRO would like to offer may come from Nan McKay or National NAHRO depending on who is more reasonably priced. It was discussed that all organizations should be considered.

- 2009 NM NAHRO Annual Conference

Establish Registration Fees:

Discussion:

The fees for the NM NAHRO Annual Conference were discussed and voted on. Richard Chavez made a motion and there was a second by Gilbert Almanza. Motion approved. There will be two fee structures one for Housing Authority's with more than one hundred units and one for Housing Authority's with less than one hundred units. The fees are as follows:

Less than one hundred units:	More than one hundred units:
\$200.00 Late	\$300.00 Late
\$175.00 Regular	\$275.00 Regular
\$150.00 Early	\$250.00 Early

Hospitality Room:

Discussion:

Chris Herbert presented different options regarding the hospitality room, based on a discussion with his attorney. Chris Herbert made a motion that no alcohol would be served, i.e., there would be no hospitality room sponsored by NM NAHRO, and there was a second by Karen Wilson. Motion approved. There will be more discussion regarding what activities will take place at conference, as time progresses.

- MFA Updates

GOSection 8 Rent Reasonable Data Base Project:

Discussion:

Richard Chavez informed everyone that this data base will really help with rent reasonableness. The fee will be free for the first three years and after that a fee will be figured out. The updates are done annually and the purchase agreement was signed today.

Pending Legislation:

Discussion:

Richard Chavez informed everyone that there is pending regional housing legislation (three regions West, East, and North). Further legislation will be discussed at next meeting.

- NAHRO's Approval of NM NAHRO Bylaws:

Discussion:

Robbie Levey stated that the Bylaws were approved by National NAHRO.

- Governor's Housing Summit in Albuquerque, NM:

Discussion:

It was discussed that one member of New Mexico NAHRO will receive a free registration and it was agreed that Karen Wilson would receive the free registration. Karen Wilson will come up with a schedule for people to monitor the table at the conference. A motion was made by Dodi Salazar that Member Services Committee would be allowed to pick out the give away for the conference. It was seconded by Chris Herbert. A budget was set at five hundred dollars. Motion approved.

- Update on Communications with Commissioners:

Discussion:

Win Jacobs let everyone know that she sent a letter to all the commissioners in New Mexico and had little to no response. It was decided that Win Jacobs would try again to meet with commissioners and try to get them more involved.

- NAHRO 2008 National Conference and Exhibition in San Antonio, TX:

Discussion:

Several members of New Mexico NAHRO will be attending the conference.

**ITEM 7. NEW BUSINESS**

- Nominating Committee:

Discussion:

It was discussed that the Past President and the current President would head the Nominating Committee.

- NAHRO Housing America Poster Contest:

Discussion: Tom Hassell, NM NAHRO's representative for the Housing America Campaign, will coordinate the poster contest.

- Selection of NM NAHRO Service Officer

Discussion:

There was a discussion of NAHRO'S policy - no registration fees are charge for Chapter's Service Officers to attend NAHRO's three annual Conferences. Because New Mexico does not have a Service Officer, the position of VP for Professional Development would be appointed to this position and receive the free registrations.

- SW NAHRO Winter Committee Meeting on January 22-23, 2009 in Albuquerque.

Discussion:

Member Services will come up with a game for the dinner event at the SW NAHRO Winter meeting in Albuquerque. We need to volunteers for the registration table.

- NAHRO Proposal for Strategic Planning, Agency Development and Policy Seminar:

Discussion:

This will be incorporated with Annual Conference. Chris Herbert will contact NAHRO.

- Resignation/Nominations of new Member at Large:

Discussion:

Robert Pacheco and Chris Barela have resigned their positions on the Board. Nominations will be sent to Robbie Levey.

- Neighborhood Networks Training:

Discussion:

Betty Valdez let everyone know about a Neighborhood Networks Training. Money is being allocated by HUD for foreclosures and MFA is hoping to administer money. The amount allocated is \$19 million and must be used within 18 months.

