

New Mexico NAHRO
Board Meeting
EXECUTIVE BOARD MINUTES
August 04, 2011

ITEM 1. CALL TO ORDER – DODI SALAZAR

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

ITEM 2. WELCOME AND INTRODUCTION

(Introduction of 2011-2013 NM NAHRO Board Members)

President – Chris Herbert , Region VI HA
Senior Vice-President – Betty M. Valdez, Bernalillo County HA
Secretary – Valerie Huerta, Santa Fe County HA
Treasurer – Ed Romero, Santa Fe Civic HA
VP of Housing – Dolly Newman, Albuquerque Housing Services
VP of Professional Development – Christi L. Baker, Bernalillo County HA
VP of Member Services – Sonya Carrillo, Santa Fe Civic HA
VP of Commissioners – Art Jiron, HA of the City of Las Cruces
VP of CR & D – Rick Courtney, NM Housing Development Corporation
Members-at-large- Terry L. Baca, Raton HA
Carmella Martinez, Taos County HA
Patricia Taraddei, Town of Bernalillo HA
Robbie Levey, HA of the City of Las Cruces
Lori Gonzales, Las Vegas HA
Robert Pacheco, Las Vegas HA
Mary Ann Chavez, Socorro HA

Presiding

Dodi Salazar President

Officers Present

Robbie Levey Treasurer/Immediate Past President
Lori Gonzales Secretary
Thomas Hassell VP for Housing
Win Jacobs VP for Commissioners
Robert Pacheco VP for Member Services
Betty Valdez VP for Professional Development
Mary Ann Chavez VP for CR&D
Marie T. Bradley Members-At-Large
Rick Courtney Members-At-Large
Patricia Taraddei Members-At-Large

Officers Absent

Chris Herbert Senior VP
Terry Baca Members-At-Large
Christi Baker Members-At-Large
Sonya Carrillo Members-At-Large
Carmella Martinez Members-At-Large
Ed Romero Members-At-Large

Guests

Dolly Newman Albuquerque Housing Services
Art Jiron Las Cruces Housing Authority
Larry Narvaiz Santa Fe County Housing Authority

Victor Gonzales Santa Fe County Housing Authority
Valerie Huerta Santa Fe County Housing Authority

ITEM 3. APPROVAL OF AGENDA

ACTION TAKEN: A motion was made to approve the agenda by Mary Ann Chavez. Tom Hassell seconded the motion. President Salazar declared the motion carried.

ITEM 4. APPROVAL OF MINUTES

Minutes from the April 07, 2011 meeting were presented for the board's review and approval.

ACTION TAKEN: A motion to approve the minutes was made by Robbie Levey with a name correction from Betty Sandoval to Betty Valdez on business item 7. Mary Ann Chavez seconded the motion. President Salazar declared the motion carried.

ITEM 5. FINANCIAL REPORTS (Robbie)

Current cash balance is \$27,880.95 as of July 25, 2011.

ACTION TAKEN: A motion to approve the financials was made by Robert Pacheco and seconded by Tom Hassell. President Salazar declared the motion carried.

- Dodi stated Ed is still working on the tax return issue. An update will be emailed to everyone at a later date.

ITEM 6. OLD BUSINESS

- **SW NAHRO Annual Conference Recap (Dodi)**
 - 248 attendees
 - Out of the 130 agencies 40 were New Mexico agencies
 - 48 vendors
 - Overall the conference went very well.
- **Scholarship Awards Update (Marie)**
 - Victoria Smiel – Albuquerque HA - \$1,000
 - Lisa Willoughby – T or C HA (NMHCDC) - \$500
 - Marisol Angel – Sunland Park HA - \$500
 - Fabiola Perez – Santa Fe County HA - \$500

ITEM 7. NEW BUSINESS

- **2011 NM NAHRO Annual Conference Update (Betty, Dodi)**

Overview of the 2011 NM NAHRO Annual Conference; topics discussed were:

1. Training Sessions
2. Guest Speakers
3. Awards (HUD, Scholarships, M & C of the Year, Special Achievements)
 - Self-nominate for this conference due to time restraints.
4. Welcome Reception
5. Maintenance Events (reception, Maintenance Millionaire)
6. Door Prizes
7. Exhibitors, Ads

8. Giveaways

➤ **Approval of a Resolution Supporting the 2011 Housing America Campaign**

ACTION TAKEN: A motion was made by Tom Hassell to approve Resolution #2011-01. Robbie Levey seconded the motion. President Salazar declared the motion carried.

➤ **Articles/Information for the NM NAHRO Newsletter**

- Submit articles to Betty by next week.

ITEM 8. Break into Committees

ITEM 9. COMMITTEE/BOARD UPDATES

- **Housing Committee (Tom)**
 - ❖ Attended the National NAHRO Conference.
 - ❖ Section 8 Sub-committee met and reviewed 2 new proposals of HUD.
 - Section 8 SESA
 - NRA Offset
- **Commissioners Committee (Win)**
 - ❖ Attended the National NAHRO Conference.
 - ❖ Promoting certification for Commissioners.
- **Professional Development Committee (Betty)**
 - ❖ Reported earlier in the meeting.
- **Member Services Committee (Robert)**
 - ❖ Committee members were very busy planning the SW NAHRO Conference.
 - ❖ Working on the annual conference.
- **CR & D Committee (Mary Ann)**
 - ❖ Committee working on a bus tour for the annual conference.
- **Scholarship/Awards Committee**
 - ❖ Reported earlier in the meeting.
- **Maintenance Committee**
 - ❖ Committee has decided to continue with the Maintenance Olympics.
- **Other Board Updates**
 - ❖ Rick Courtney reported that his non-profit organization is running full blast on the drive of the private sector with the multi-family sector.
 - ❖ Gave an overview of the agenda for the SW Affordable Housing Group 2011 Inaugural Conference scheduled for August 17 – 19, 2011 at the Hyatt Regency – Albuquerque, NM.

ITEM 10. UPCOMING TRAINING

- 📅 **SW NAHRO Transitional Meetings – August 10-11, 2011 – Springfield, MO**
- 📅 **NM NAHRO Annual Conference – September 17-21, 2011 – Las Cruces, NM**
- 📅 **2012 National NAHRO Conference – October 23-25, 2011 – St. Louis, MO**

ITEM 11. OTHER BOARD BUSINESS

- Special recognition to Marie Bradley.

ITEM 12. ADJOURNMENT- Next NM NAHRO Board Meeting

The next NM NAHRO Board is scheduled for September 18, 2011 at El Encanto in Las Cruces from 5-8.

ACTION TAKEN: A motion was made by Tom Hassell and seconded by Mary Ann Chavez to adjourn the August 04, 2011 Executive Board Meeting. President Salazar declared the motion carried.

Meeting Adjourned at 1:45 p.m.

Dodi Salazar, President

Lori Gonzales, Secretary