

New Mexico NAHRO
Board Meeting
EXECUTIVE BOARD MINUTES
May 11, 2012

ITEM 1. CALL TO ORDER – DODI SALAZAR

The meeting was called to order at 5:00 p.m.

ITEM 2. WELCOME AND INTRODUCTION

Presiding

Dodi Salazar President

Officers Present

Robbie Levey
Chris Herbert Senior VP
Win Jacobs VP for Commissioners
Robert Pacheco VP for Member Services
Betty Valdez VP for Professional Development
Mary Ann Chavez
Patricia Taraddei Members-At-Large
Sonya Carrillo VP Member Services
Ed Romero Treasure

Officers Absent

Lori Gonzales Secretary
Tom Hassel VP of Housing
Rick Courtney Members-At-Large
Carmella Martinez Members-At-Large
Marie Bradley Members-At-Large
Christi Baker Members-At-Large
Terry Baca Members-At-Large

Guests

Dolly Newman Albuquerque Housing Services
Art Jiron Las Cruces Housing Authority
Valerie A. 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. Chris Herbert seconded the motion. President Salazar declared the motion carried.

ITEM 4. APPROVAL OF MINUTES

Minutes from the August 4, 2011 meeting were presented for the board's review and approval.

ACTION TAKEN: A motion to approve the minutes was made by Mary Ann Chavez. Win Jacobs seconded the motion. President Salazar declared the motion carried.

ITEM 5. FINANCIAL REPORTS (Robbie Levey)

Current cash balance is \$45,438.51 as of September 13, 2011

ACTION TAKEN: A motion to approve the financials was made by Chris Herbert and seconded by Betty Valdez. President Salazar declared the motion carried.

President Salazar asked for a roll call. Roll call was taken and reflected the following:

President Salazar	Yes	Betty Valdez	Yes
Robbie Levey	Yes	Mary Ann Chavez	Yes
Chris Herbert	Yes	Ed Romero	Yes
Win Jacobs	Yes	Patricia Taraddei	Yes
Robert Pacheco	Yes	Ed Romero	Yes

ITEM 6. OLD BUSINESS

➤ **IRS Tax Return Update**

Ed Romero gave update on tax issue. Mr. Romero stated taxes had not been filed for the last 7 years. NM NAHRO needs to file taxes for at least the last 3 years. Has not yet been done.

ITEM 7. NEW BUSINESS

➤ **Conference Update**

Win Jacobs gave an update on the Commissioners Training that was held on September 17, 2011. Nan McKay gave the all day Commissioner Training and did a great job. There were 12 Commissioners registered. Art Jiron stated the trainer was a great training and highly recommended all new commissioners to take the class. Win recommended the Commissioners Training should include certification.

Betty stated there were 102 registered for the 2011 NM NAHRO Conference. This amount included commissioners registered for the Commissioners Training. Win recommended that we incorporate trainings for Commissioners throughout future conferences.

➤ **Facilitator Assignments – (Betty Valdez)**

Individual NAHRO Board Members volunteered to moderate for speakers for 2011 NM NAHRO Conference.

➤ **2012 NM NAHRO Annual Conference Update (Betty Valdez)**

Discussion was made regarding having the 2012 Annual Conference during a different time of the year and in a different location. Suggested cities included, Las Cruces, Albuquerque, Santa Fe and Ruidoso. A vote was taken with the majority choosing Albuquerque, NM in April 2012.

➤ **Service Officer Contract (Betty Valdez)**

Betty gave update as Christi was not present. S and S will not be renewing the contract with NM NAHRO. Chris stated he wanted committee heads to assist Christi with the 2012 conference. Chris wants committee heads to be involved and include frequent conference calls.

ITEM 8. OTHER BUSINESS

➤ **Tax Credit Update**

Ed Romero gave an update on the changes to the qualified allocation plan for the low income housing tax credit program and how it affects PHA's. Mr. Romero proposed NM NAHRO move forward with a resolution opposing the changes.

ACTION TAKEN: A motion by Chris Herbert was made to create and submit a resolution to The NM Mortgage Finance Authority (MFA) to oppose the changes to the Qualified Allocation Plan (QAP) and the impact it has on PHA's. Robbie Levey seconded the motion. President Salazar declared the motion carried.

ITEM 9. COMMITTEE/BOARD UPDATES

- **Housing (Tom Hassell)**
 - ❖ Tom not present. Will give his update during the opening session of the 2011 NM NAHRO Annual Conference
- **Commissioners (Win Jacobs)**
 - ❖ Reported earlier in the meeting
- **Professional Development (Betty Valdez)**
 - ❖ Reported earlier in the meeting.
- **Member Services (Robert Pacheco)**
 - ❖ Member services will be selling NM NAHRO T-shirts during the 2011 Annual Conference. Shirts will sell for \$15.00 each. Acknowledged his committee for all their help
- **CR & D (Mary Ann Chavez)**
- **Sr. VP Update (Chris Herbert)**
 - ❖ No updates

ITEM 11. ADJOURNMENT- Next NM NAHRO Board Meeting

The next NM NAHRO Board is scheduled for November 4, 2011 at 11:00 p.m. pending location

ACTION TAKEN: A motion was made by Winn Jacobs and seconded by Betty Valdez to adjourn the September 18, 2011 Executive Board Meeting. President Salazar declared the motion carried.

Meeting Adjourned at 5:56 p.m.

Chris Herbert
President

Valerie A. Huerta
Secretary