



February 7, 2013

TO: NAHMA Executive Council Members  
AHMA Representatives, Presidents and Executive Directors

FR: Gianna Solari, NAHMA President  
Scott Reithel, NAHMA Nominating Committee Chair

RE: Special Election to Fill NAHMA Board Vacancy

We regret to inform you that NAHMA Board member Raquel Guglielmetti has needed to resign her membership in NAHMA and, thus her position on the Board, due to a change in her position at Northwest Real Estate Capital Corp. NAHMA has greatly benefitted from Raquel's dedicated commitment and steadfast service as a NAHMA Board member these past many years, and she has significantly and positively impacted our vital mission to support affordable housing.

With Raquel's resignation, the NAHMA Board has a vacancy, which according to our Bylaws:

**SECTION 12. VACANCIES.**

(a) Any vacancy occurring on the Board of Directors shall be filled at the next regularly scheduled meeting of the Executive Council by a majority vote of the Voting Members present....

(A copy of the NAHMA Bylaws is available at our website, [www.nahma.org](http://www.nahma.org), for your review.)

**Therefore, a special election to fill the vacancy will be held during the Executive Council meeting scheduled for the NAHMA March 2013 meeting, on Sunday, March 24 at 3:30 pm.**

The NAHMA Nominating Committee has recommended the following nominee for election to the vacant Board position at that time:

- **Mark Morgan, President, Interstate Realty Management, Marlton, NJ**

In addition, the Bylaws provide for nominations from the floor by Executive Council members during the meeting at which elections take place. Nominees must meet the qualifications listed in the Bylaws (see link above). *Please note: If you plan to nominate an individual from the floor, please check first with the individual to be sure he/she is willing to serve.*

The Bylaws require this notice of nomination be sent to members of the Executive Council not less than thirty-five (35) days prior to the Executive Council meeting at which the election for the Board of Directors will occur.

If you have questions in the meantime, please feel free to contact us, or NAHMA Executive Director Kris Cook. Thank you for your interest and support!