

NAHMA Affiliates Committee Minutes
Fairmont Hotel, Washington, DC
March 3, 2019
3:45 - 4:15 PM

Committee Chair: Janel Ganim (chaired meeting)

Committee Vice Chair: Mike Coco (took minutes)

Staff Liaisons: Jennifer Jones & Brenda Moser

Janel called the meeting to order promptly at 3:45 pm.

Minutes:

- I. **Welcome —Chair, Janel Ganim, Vice Chair, Mike Coco**
 - a. Welcome to 11 new members / first time attendees
- II. **Approval of October 2018 Meeting Minutes:** Moved by Rue Fox and seconded by Lisa Tunick to approve minutes; Passed unanimously.
- III. **Affordable 100 Task Force Update:** Mike Coco:
 - a. 13 Task Force Members
 - i. Vice Chair, Amber Day, Trash Pro
 - b. Launched January 8th (was December 1st)
 - c. 85 Respondents
 - i. Carrying past year's results forward; Per Kris, do not drop someone for not responding
 - d. Next Steps:
 - i. Final Week to Contact Companies to take survey
 - ii. March 11th: List to PMS Companies
 - iii. March 16th: Return lists to Mike
 - iv. March 25th: Final list to NAHMA
- IV. **Old Business**
 - a. **Breakfast Panel Summary:** Multifamily Crime Prevention: Considerations of Design, Budgets and MOR's"
 - i. Nathan with Watch Tower Security on general security practices on properties (lighting, guard services, policy involvement, cameras, etc.);
 - ii. Jenny DeSilva with Blueprint Housing Solutions can tie the topic into MOR; and
 - iii. Tammy Fontinos, Southwest Housing on what's allowable on property budgets.
 - b. **NAHMA Educational Foundation October 2019 event:** Megan Davidson
 - i. Monday, October 28th
 1. Newseum Museum (closing this year)
 2. SAHMA will be the front face of the 2019 event (e.g., working front desk)
 - ii. Working to find outside support / grants for the foundation
 - iii. Will present info on educational foundation on their media platform
 - iv. Catered by Wolfgang Puck

- 1. Plated dinner
 - 2. Open bar
 - v. Have room for more volunteers
 - vi. Looking for donation items for auction
 - vii. Working to enhance experience for the event and open to ideas for doing that
 - viii. Costs very high, especially in D.C.; key is to have sponsors
 - 1. Tickets don't even cover base costs (base costs ~\$300/person)
 - c. **Affiliate credential update:** Mike Coco & Brenda Moser:
 - i. Surveying AHMA's, NAHMA Membership (and asking AHMA's to send to their members) through existing survey on 3 items (App task force)
 - 1. Could be a money maker for AHMA's
 - d. **App task force update:** Lisa Tunick
- V. **New Business**
 - a. **October 2019 Panel Suggestions/Discussion**
 - i. REAC related topics
 - 1. HappyCo may be able to get a speaker though it's their company meeting that day
 - ii. Opportunities for discrimination (e.g., ADA on websites)
 - 1. Lisa Tunick may have someone to speak on this
 - 2. Jeffrey – Zeffert
 - 3. RealPage
 - 4. Megan Davidson
- VI. **Adjournment:** Meeting adjourned at 4:16 pm.