

AGENDA
NAHMA Board of Directors Meeting
The Fairmont Hotel, Washington, DC
Thurs., Oct. 27, 2022
4:30 – 5:30 pm

1. Welcome, Introductions and President’s Remarks – Michael Simmons, President
2. Approval of Minutes from March 2022 in-person meeting – Melissa Fish-Crane,
Acting Secretary
3. Welcome of newly elected NAHMA Officer and Board members – Michael Simmons, President
4. Financial Report – Kris Cook
 - A. Review of Latest 2022 Financial Statement
 - B. Review of Dashboard Report for YTD 2022
 - C. (FY 2023 NAHMA budget already approved by Board on Sept. 22, 2022)
5. **Presentation and Discussion:** Proposed Affordable Housing Survey of Need to support NAHMA Advocacy Efforts – Larry Keys, Jr. and Gustavo Sapiurka, EVP & Managing Director, Residential Division at InhabitIQ
6. **Discussion:** Preliminary Plans for NAHMA’s Next Strategic Planning Event in March 2023 (Kris Cook)
7. **Update:** NAHMA Participation in Mental Health Stigma Grand Challenge (Larry Keys)
8. **Public Policy Discussion** – Issues to Bring Forward from Joint Policy Committee Meeting (Larry Keys and Chairs)
9. NAHMA Educational Foundation Report (Alicia Clark, Chair, or Larry Sisson, NAHMA Board representative to Foundation Board)
10. Executive Director’s Report (Kris Cook)
COQ update task force
DEI Policy implementation for NAHMA 2023 Calendars
New membership database and cloud restructuring projects complete
11. New Business
12. Old Business
13. Adjourn