

AGENDA
NAHMA Board of Directors Meeting
The Fairmont Hotel, Washington, DC
Thurs., Mar. 9, 2023
5:15 – 6:15 pm

1. Welcome, Introductions and Chair's Remarks – Larry Sisson, Chair
2. Approval of Minutes from October 2022 Meeting, Melissa Fish-Crane, Secretary
3. Financial Report, Noel Gill, Treasurer and Chair of Budget & Finance Committee
 - A. Review of Year-End 2022 (unaudited) Financial Statement
 - B. Review of Dashboard Report for FY 2022 (unaudited)
 - C. Review of Latest 2023 Financial Statement
4. **Discussion:** NAHMA's Strategic Planning Workshop held on Tues., March 7
-- Discussion and review of outcomes and next steps
5. **Update:** Proposed Affordable Housing Survey of Need to support NAHMA Advocacy Efforts – current status
6. **Update:** Next NAHMA Emerging Leaders Learning Series (NELLS) program and new "mid-level staff" pilot program
7. **Public Policy Discussion:** Issues to Bring Forward from Joint Policy Committee Meeting (Larry Keys and Chairs)
8. NAHMA Educational Foundation Report (Alicia Clark, Chair)
9. CEO Report (Kris Cook)
10. New Business
11. Old Business
12. Adjourn