



National Association of Housing and Redevelopment Officials

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MINUTES BOARD OF GOVERNORS MEETING June 10, 2021

President Sunny Shaw called the Zoom meeting to order at 10:30 am. Board liaison Sylvia Bowen called the roll. A quorum was established.

Purpose of Meeting

To discuss and act on an interim CEO and search committee upon the confirmation of CEO Todman as HUD Deputy Secretary.

Action:

Motion by Preston Prince; seconded by Mark Thiele to allow President Shaw to enter into contract with approved interim CEO Michael Gerber, President and CEO of the Austin (TX) Housing Authority. Motion carried.

The Steering Committee was named as the Search Committee with Presidential privilege to add members. President Shaw appointed Carl Richie as a co-chair of this committee. Sr. VP Wells appointed Clif Martin as her co-chair to the committee. The Search Committee will carry into the term transition, if needed.

There being no further business, President Shaw called for a motion to adjourn the meeting.

Action:

Motion by George Guy; seconded by Lisa Stevens to adjourn the meeting. Motion carried.

Attendance

Members Present: Sunny Shaw, Patricia Wells, Lisa Ann Garcia, Denita Johnson, Clif Martin, Karina Mason Rorris, and Sally Stang. **Advisory Committee Chairs and BECT** Elizabeth Glenn, Jennifer Keogh (also NCRC PP), Senghor A. Manns, Richard Herrington, and Mark Thiele (also SW at-large), **NERC:** Anthony J. Vasiliou, and Joseph D'Ascoli. **MARC:** John T. Mahon, Marsha Parham-Green, Kathy Walter, Vernon Lawrence, and Diane Haislip. **NCRC:** George Guy and Jackie Newman. **SERC:** Mark Taylor, C. Sean Gilbert, Shaundra Clark, and Susan Johnson-Velez. **SW:** Tonya Mabry, David Lange, David Gates, and Michael Gerber. **PSW:** Rob Fredericks, Rick Gentry, and Suket Dayal. **PNW:** Saeed Hajarizadeh, Jillian Patterson, and Lisa Stevens. **MPRC:** Peter Lifari and Julie Brewen. **HDLI:** Ricardo Gilmore. **Parliamentarian:** G. Matthew Pike. **Staff:** Adrienne Todman.

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Excused Absences: Alan Zais, Diane Cohen, Andy Rodriguez, Cynde Smith

Absent: Stacy Spann, Randy Waters, Michael Wong, Barbara Kauss, and Joan Smith