



**2023-2025 Commissioners Committee Meeting  
Wednesday, July 10, 2024 – 9:00 a.m. – 12:00 noon**

Location: Chicago Ballroom 7, Level 4  
Sheraton Grand Chicago Riverwalk Hotel  
301 East North Water Street, Chicago, IL

Temporary Staff Liaison: Georgi Banna | | [gbanna@nahro.org](mailto:gbanna@nahro.org)  
Committee page link: <https://www.nahro.org/about/nahro-leadership/national-standing-committees/commissioners-committee/>

## **Agenda**

**Chair/Presiding: Renee Smith**

**Call to Order – 9:07am**

### **Leadership Welcome**

Welcome comments from NAHRO President George Guy, Senior Vice President Sean Gilbert, and CEO Mark Thiele

### **Roll Call**

**Present:** Sam Bergami, Jake Joseph, Fred Banuelos, Dorothy Carty-Daniel, Johnnie Jackson, Angela Reed, Joe Grisson, DeLois McKinley-Eldridge, Renee Smith, Johnny Johnson, Fermika Smith, Anthony Sawyer, Gary Allsup, Carol Branham, Adrian Jones, William Mayes, TomiRene Hettman, Jan Murphy, Joycelynn Straight, Phil Bernal, Lizette Mill, Carl Richie

**Absent:** Miguel Garcia, Skye Kessler, Alanna Conrad, Gary Valentine, Carleen Cumberbatch, Lolita Grant, Henritta Snipes, Willie Haynes, Emmett Robbins, Susan Ulrich, Dirk Hoek, Zella Knight, George Perez, Thomas Jefferson, John Morgan

Quorum Met

### **Welcome from the Chair**

### **Approval of the Minutes from May 6**

Motion by Carol Branham, Second by Joe Grisson

Motion passed unanimously

### **Strategic Plan Discussion**

NAHRO General Counsel Georgi Banna reviewed NAHRO's Strategic Plan process. Discussed Measurable Outcomes related to Commissioners Committee. Talked with committee members about setting up meetings with partner committees to discuss joint Measurable Outcomes.

### **Subcommittee Reports**

- Advocacy
  - Working on Data Collection
  - Building partnerships / collaborations
- Communications

- Beginning Commissioners Handbook updates
- Commissioner Corner articles for NAHRO Journal
- Governance
  - Building connection between communications and governance subcommittees
  - Recognizing the similarities and differences in PHA Governance

### **Regional Report Outs**

- NERC
  - June Conference
- MARC
  - Conference
  - DEI Award
- SERC
  - Summer Conference involved emerging leaders, women, and leadership sessions
- SWRC
  - Conference in St. Louis with Commissioners track
- NCRC
  - Conference in Cincinnati, next year in Detroit
- PSWRC
  - Conference with focus on Commissioners, next year in Fresno
  - Beginning Strategic Plan process
- PNWRC
  - Conference in Anchorage, AK
- MPRC
  - Conference in Vail

### **Commissioner's Corner**

Next session/webinar on August 13, 2024

### **Champions**

None for this meeting, will have four at National Conference

### **Final Thoughts**

Juntos – Together

**Adjourn** – 12:00noon