President Marsha J. Parham-Green called the meeting to order, presented welcome remarks and called for approval of the minutes of the 2018 meeting as submitted and posted on the region’s website.

**Action:** Motion by Stacy Spann and seconded by Don Bibb to approve the minutes of the June 25, 2018 meeting as submitted. Motion carried.

She commended the Conference Planning team, led by Stacy Spann, for a superb event: cutting-edge sessions, renowned industry speakers, fun and lively networking opportunities; and exposure to vendors whose products and services our members need in order to improve agency operations; and an amazing new venue for this event.

President Parham-Green directed attention to the region’s balance sheet, which was distributed at this meeting. The report details the region’s assets and liabilities.

**Salute to Regional Agency Merit Award Winners**
Twenty-two programs submitted by 13 agencies were recognized and acknowledged: Allegheny HA, District of Columbia HA, East Orange HA, Fayette County, Baltimore HA, HA of Annapolis, HA of Erie, Pittsburgh HA, HOC, Maryland DHCD, NYCHA, Philadelphia HA, and Wilmington HA. Each received a framed certificate signed by President Parham-Green and Senior Vice President John Mahon. The presentation was made by President Parham-Green; Kathy Walter-Vice President-Member Services assisted her.

**Announcement of Election Results**
The President invited Nominations and Election Committee (N&E) Chair Clif Martin to present the N&E report. It included announcement of members who were: elected by the general membership, selected by the N&E (uncontested seats) and appointed by incoming Regional President John Mahon (per Regional Bylaws) to serve in leadership positions.

**2019-2023:** NAHRO Board of Governors: Shauna Sorrells-Housing Opportunities Commission

**2018-2021:** MARC NAHRO Executive Board: Vernon Lawrence-Pleasantville HA; Chelsea Johnson-DCHA; Pamela Ferguson-Milford, DE (members filling vacancies)

**2019-2022:** MARC NAHRO Executive Board: Coram Rimes-East Orange; Deborah Jackson-DCHA, Debra Johnson-West Chester; John Clarke-New Brunswick; and Nicole Jackson-Pittsburgh
2019-2021: Officers and Vice Presidents:

President: John Mahon - Housing Authority of the City of Bayonne
Senior Vice President: Kathryn L. Walter - Housing Authority of the County of Beaver
Secretary: Gina Gibson, Housing Commission of Anne Arundel County
Treasurer: Robin Senss - Housing Authority of Chester County

Vice Presidents
Commissioners: Dorothy Carty-Daniel - Perth Amboy HA
CR&D: Stacy Spann - Housing Opportunities Comm.
Housing: Lanita Hillen - Housing Comm. Anne Arundel County
IRGE: Don Bibb - Housing Comm. Talbot County
MS: Gary Centinaro - Housing Authority-City of Beverly
PD: Eric Brown - Baltimore, Maryland

President Parham-Green called for motion to approve the Nominations and Election Committee report.

**Action:** *Motion by Stacy Spann and seconded by Eric Brown to approve the N&E report as submitted. Motion carried.*

At the conclusion of the N&E report, President Parham-Green invited Officers and Vice Presidents to join him at the podium, where she administered the Oath of Office.

All terms will commence at the conclusion of the 2019 NAHRO Conference and Exhibition in San Antonio, TX; and end at the conclusion of the 2021 NAHRO Conference and Exhibition in Phoenix, AZ.

**Closing Comments**
Nearly 200 posters from Maryland, Delaware, Pennsylvania, New Jersey, and Puerto Rico were submitted for state competitions. Each state selected a winning poster in each of three categories: elementary, middle and high school. These posters were displayed at the conference for judging. President Parham-Green encouraged members to vote by the end of the day. Winners will be announced at the closing plenary session and submitted for the national competition.

President Parham-Green announced in 2020, the region will partner with New Jersey for the Annual Conference and Exhibition, scheduled May 2-6, in Atlantic City. She encouraged members to place a hold on their calendars now for this event.

Lastly, President Parham-Green expressed appreciation to attendees for their presence at this conference and for their continued support of the Region. Additionally, she called for new business. There being none, she then called for a motion to adjourn.

**Action:** *Motion by John Mahon and seconded by Don Bibb to adjourn the meeting. Motion carried.*