



NATIONAL COMMUNITY DEVELOPMENT ASSOCIATION

Board of Directors Meeting
Providence, Rhode Island
June 13, 2002

A regularly scheduled meeting of the NCD A Board of Directors was held on Thursday, June 13, 2002 at the Mediteranneo Restaurant in Providence, Rhode Island. The meeting was held during the 2002 Annual Conference - June 12 - 15, 2002.

NCD A President Greg Hoover, Housing and Neighborhood Development Manager for Davenport, Iowa, called the meeting to order. The following members of the Board and staff were in attendance:

BOARD MEMBERS

Para Rosario	Bridgeport, CT
Linda Bayer	Weathersfield, CT
Laurence Wagner	Waterbury, CT
Patrick Sullivan	New Bedford, MA
Stephen Gartrell	Newton, MA
Angelito Santos	Quincy, MA
Thomas McColgan	Springfield, MA
John Sasso	Newport, RI
Amintha Cinotti	Providence, RI
Alfred Faella	Union County, NJ
Tom Tiffin	Birmingham, AL
Richard Galloway	Huntsville, AL
Dr. James Huger	Daytona Beach, FL
Roslyn Phillips	Jacksonville, FL
Willie Day, Jr.	Anderson, SC
Ellen Lee	New Orleans, LA
W. Thomas Utter	Corpus Christi, TX
Barbara Ross	Denton, TX
Aaron Longoria	Edinburg, TX
Nancy Haney	Lubbock, TX
Greg Hoover	Davenport, IA
James Caruso	Lincoln, NE
Scott Stevenson	Los Angeles County, CA
Stephen Young	Sacramento, CA

Staff

Chandra Western

Vicki Watson

Jeff Falcusan

Karen Means

Tamara Jackson

Following completion of the roll call, a made a motion and seconded to accept the minutes of the previous Board Meeting held on January 18, 2001 in Washington, D.C., with a correction made by Barbara Ross of Denton, TX that there was no need for a substitute recommendation for the Technology Committee because David Thompson's recommendation is already in place.

ORGANIZATIONAL ISSUES

FY 2002/03 Proposed Budget

Roslyn Phillips, NCDA Secretary-Treasurer and Business Development Director for Jacksonville, Florida, briefly discussed the proposed budget that was enclosed in the Board packets previously mailed to members. She also provided the Board with an update on the finances of the Association.

Upon completion of discussion on the finances of the Association, a motion was made and second to accept the proposed budget.

Nominations and Election Committee Report

Mr. Hoover provided the Board with the report of the Nominations and Election Committee. He reported that the slate of officers were as follows:

Aaron Longoria (Edinburg, TX)	President
Roslyn Phillips (Jacksonville, FL)	Vice President
Amintha Cinotti (Providence, RI)	Secretary-Treasurer

A motion was made and second to accept the slate of officers for 2002-2003.

Program and Policy Committee Reports/Recommendations

HOUSING COMMITTEE Recommendation: Increase administrative cap for HOME program to 20% and to approve this cap as a policy position.

NCDA MEMBERSHIP ISSUES

NCDA Staff Report

Chandra Western, NCDA's Executive Director, advised Board members that a copy of the Staff Activity Report was enclosed in Board packets previously mailed to members.

NAHTI Report

Vicki Watson, NCDA's Legislative Director, also advised the Board that the NAHTI report was outlined in the Staff Activity Report. She highlighted that

- C NAHTI applied for \$1.2 million in HUD's recent Super NOFA application;
- C NCDA received \$130,000 in its recent technical application for HOME funds;
- C Funds were available for on-going HOME training;
- C HOME training has been scheduled for Regions IV, I and VI;
- C Monte Frank, consultant for NCDA, was developing a CHDO training manual and that it should be completed by August; and that the
- C First CHDO training is scheduled for the Region I meeting in October

OTHER BUSINESS

CDBG Basics Course Update

Amintha Cinotti, Deputy Director of Planning and Development for Providence, Rhode Island, recommended to the Board that the course fees for the CDBG Basics Course should be increased (which the Board agreed) to the following:

- C \$200 - NCDA members;
- C \$300 - non-NCDA members;
- C \$100 - Training Manual for NCDA members; and
- C \$150 - Training Manual for non-NCDA members.

NCDA Training Faculty

Ms. Western informed the Board that NCDA would increase its budget by \$10,000 for the CDBG course to accommodate the travel and related expenses of NCDA members who assist in the CDBG Basics training.

There being no further business, the Board went into Executive Session.