

Summary of Bylaw changes proposed

2/21/17 (per Triennial recommendations)

- Section 5.4, DHCD suggested editing “service areas” to be “service area.”
- 5.6(a) pertained only to the 1991 annual meeting and 5.6(b) pertains to subsequent annual meetings and allows us to appoint folks to three-year terms. We eliminated the ambiguity by deleting section 5.6(a) and revising 5.6(b) to say that to the extent possible we appoint people so that their aggregate terms are generally staggered.
- 5.8 and - minutes will reflect vacancies by tripartite sector.
- DHCD has requested adding the language to require posting meeting agendas (together with the meeting announcements) in a place accessible to the public, so in 5.9-agendas will be posted on the agency’s website.
- 5.12 DHCD commented on our policy of not missing 3 consecutive meetings and suggested we include “or half of the total annual meetings” ...which in our case is 3.
- 5.13 We were asked to review the timeline listed for board vacancies and change it to reflect DHCD’s threshold of a 6 month maximum. Peter confirmed this was a regulatory requirement.
- In section 7.2, we refer to the Chairperson and ED being ex-officio members of all committees- DHCD recommended clarifying that they are non-voting members (with the exception of ExComm)
- In section 7.4, DHCD asked us to change of Audit/Finance to one committee instead of two, to match our current practice.

We did not change:

- The democratic process for the nomination of directors in community seats. Our bylaws outline 4 acceptable methods, and DHCD recommended that we select one. We committed to “reviewing the agency bylaws with an attorney to evaluate the requested changes to clarify the acceptable methods for the nomination of low income directors to the governing board.”