

**MINUTES OF THE ANNUAL MEETING OF THE MEMBERS
OF THE NATIONAL ASSOCIATION OF HOME BUILDERS OF THE UNITED STATES
WEDNESDAY, FEBRUARY 9, 2022
ORANGE COUNTY CONVENTION CENTER
ORLANDO, FLORIDA**

Page 1 of 1

- Chairman of the Board Chuck Fowke called to order the Annual Meeting of the Members of the National Association of Home Builders of the United States (“NAHB”) at 8:30 AM (ET).
- Mr. Fowke thanked NAHB’s leadership sponsor, Wells Fargo Home Mortgage.
- Mr. Fowke welcomed the members and provided a summary of the session. He then recognized a motion and proper second to approve the minutes of the 2021 Annual Meeting of the Members, held on January 27, 2021, which was conducted via webcast. The members voted to approve the minutes.
- NAHB’s 25-year, 50-year, and 75-year IBS exhibitors were recognized.
- NAHB Chief Economist Robert Dietz provided an economic outlook on the home construction industry. And NAHB Chief Executive Officer Jerry Howard and Mr. Dietz provided additional commentary on the subject.
- Rich Tau, President of research company – Engagious, spoke on the political outlook for the home construction industry, with a focus on swing voters.
- Third Vice Chairman Carl Harris presented the qualified nominees for the position of delegate and alternate delegate submitted by their local and state associations to serve a one-year term on the 2022 NAHB Leadership Council. He explained that those elected will begin their service immediately following the conclusion of the leadership meetings on Thursday, February 10, 2022, and that their term will conclude after the Leadership Council’s 2023 annual meeting. Mr. Harris recognized a motion for the election of the nominated individuals as presented and following a proper second, the members voted to elect the 2022 delegates and alternate delegates.
- Mr. Fowke recognized a motion and a proper second to adjourn the Meeting of the Members of NAHB. The members voted to approve the motion and the meeting adjourned at 9:48 AM (ET).