**Executive Operations Council Charter**

The Executive Operations Council (Council) is comprised of the Department’s senior leadership. The Council recommends and determines HUD’s strategic priorities, policies, and budgets.

The Council presides over and provides programmatic and planning oversight to all enterprise management councils, including the Working Capital Fund Committee and the Information Technology Customer Care Committee. With respect to Information Technology governance, this council replaces the previously-chartered Executive Investment Board. All councils reporting to the Council shall maintain their own respective charter, which is approved by the Council.

Membership includes the Deputy Secretary (Chair), the Chief Operations Officer, and the principal and the principal’s deputy from each major HUD component as reflected in the table below. All principal members are voting members; these votes serve as recommendations to the Deputy Secretary who maintains ultimate decision-making authority. In addition, the Deputy Secretary may be directly advised by any of the non-voting members in their roles as subject matter experts. During any period when a Council member is unable to participate by reason of absence, disability, or vacancy, the officials detailed in HUD’s Delegation of Authority Order of Succession shall be followed.

Meetings will occur at least semi-annually, and as requested by the Chair. Members are expected to attend all meetings. Attendance may be in person or by any other two-way, interactive communications means, such as conference call or video teleconference.

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| **EXECUTIVE OPERATIONS COUNCIL MEMBERSHIP** | | | |
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| **Office** | **Voting Membership** |  | **Non-Voting Membership** |
| **CHAIR** | Deputy Secretary |  |  |
| **EO** | Chief Operations Officer |  |  |
| **ADMIN** | Chief Administrative Officer (CAO) |  | Deputy, CAO |
| **OCHCO** | Chief Human Capital Officer (CHCO) |  | Deputy, CHCO |
| **OCFO** | Chief Financial Officer (CFO) |  | Deputy, CFO |
| **OCPO** | Chief Procurement Officer (CPO) |  | Deputy, CPO |
| **FPM** | Assistant Deputy Secretary, Field Policy and Management |  | General Associate Assistant Deputy Secretary, FPM |
| **ODEEO** | Director, Office of Departmental Equal Employment Opportunity |  | Deputy Director, ODEEO |
| **OGC** | General Counsel |  | Principal Deputy General Counsel |
| **OSPM** | Director, Office of Strategic Planning and Management |  | Operations Division Director, OSPM |
| **OCIO** | Chief Information Officer (CIO) |  | Deputy, CIO |
| **CPD** | Assistant Secretary, Office of Community Planning and Development |  | GDAS, CPD |
| **FHEO** | Assistant Secretary, Fair Housing and Equal Opportunity |  | GDAS, FHEO |
| **OLHCHH** | Director, Office of Healthy Homes and Lead Hazard Control |  | Deputy Director, OLHCHH |
| **HSNG** | Assistant Secretary, Office of Housing |  | GDAS, HSNG |
| **PDR** | Assistant Secretary, Policy Development and Research |  | GDAS, PDR |
| **PIH** | Assistant Secretary, Office of Public and Indian Housing |  | GDAS, PIH |
| **GNMA** | President, Ginnie Mae |  | EVP & COO, Ginnie Mae |