



Conflict of Interest Policy

No board member shall use his or her person, or the knowledge gained from it, in such a manner that a conflict between the interest of NAZARETH HOUSING and his or her personal interests arises.

Each board member has a duty to place NAZARETH HOUSING'S interest foremost in any dealings relating to NAZARETH HOUSING and has a continuing responsibility to comply with the requirements of this policy.

The conduct of personal business between any board or committee member and NAZARETH HOUSING is prohibited.

Board or committee members may not obtain for themselves, their relatives, or their friends a material interest of any kind from their association with NAZARETH HOUSING.

If a board member has an interest in a proposed transaction with NAZARETH HOUSING in the form of a significant personal financial interest with any organization involved in the transaction, or holds a position as director or officer in such an organization, he or she must make full disclosure of such interest before any discussion or negotiation of such a transaction.

Any board or committee member who is aware of a potential conflict of interest with respect to any matter coming before the board or committee shall inform the Chair of the potential conflict and shall not be present for any discussion or vote in connection with the matter.