

KENTUCKY HOUSING ASSOCIATION
BOARD MEETING
OCTOBER 6, 2017
GALT HOUSE
LOUISVILLE KY

The Kentucky Housing Association Board of Director's met on October 6, 2017 at the Galt House in Louisville KY.

Roll Call

<u>Board Members</u>	<u>Others Present</u>	<u>Board Members Absent</u>
Vickie Smiley Ruth Tanner Steven Parker Faith Pike Lora Wallace Anna Howell Bobbie Jarrett Jeff Rieck Doris Wyatt Cheri James Eric Jackson Sean Cooper	Gerald Board	Kathlynn Smith Shauna Boom Tommy Holliman

A quorum was present for this meeting.

Secretary

Ruth Tanner presented the minutes from the September 18, 2017 and September 21, 2017 meetings. There was a correction to be made to the minutes from the September 21st meeting. The date for the Maintenance Workshop should have read April 8-11, 2019. Sean Cooper made a motion to approve both sets of minutes with the corrected date to be made to the September 21, 2017 meeting. Lora Wallace seconded the motion. Motion carried.

President Vickie Smiley called for an introduction of board members, committee chairs and district level officers.

Discussion on whether to increase the registration fees for conferences. Motion was made by Sean Cooper to keep the conference rates and exhibitors rates as is, seconded by Jeff Rieck. Motion carried.

Treasurer

Gerald Board reported that we are still waiting for invoices from two of the trainers from the Annual Conference, Casterline and NanMcKay. Motion to approve the Treasurer's Report by Sean Cooper, seconded by Steven Parker. Motion carried.

Gerald presented the 2017-2018 Budget worksheets. Bobbie Jarrett suggested we hire an auctioneer for the Scholarship Auction. It was noted a board member from Princeton, Frankie Brown, has agreed to serve in this capacity, if KHA would pay for his hotel expense. General consensus was this was a good idea and would be acceptable.

Motion by Jeff Rieck to approve the budget, seconded by Sean Cooper. Motion carried.

Motion was made by Eric Jackson to remove Shauna Boom from the checking account and add Steven Parker and Cheri James. Seconded by Lora Wallace. Motion carried. (The following are authorized to sign checks: Vickie Smiley, Steven Parker, Gerald Board and Cheri James).

It was noted under Maintenance Workshop, Vice President of Maintenance is the responsible KHA officer, not the Vice President.

There is a need to make corrections to the By-law and Election Committees, will discuss at the KHA Mid-Year Conference.

Vice President of Housing

Mid Year Conference

Cheri James discussed the 2018 Mid-Year Conference to be held at the Galt House in Louisville, KY, February 18-21. It will include five tracks, President's Reception and the Scholarship luncheon.

Resident Workshop - No Report

Small Agency Task Force – No Report

Vice President of Section 8 – No Report

Director at Large

No Report, however Sean Cooper offered Lexington Housing Authority as a training facility.

Technology Update

Since the person that updates the KHA website is retiring Gerald has reached out to SACS to see if they would be willing to take over the service as of the first of the year. The possibility of a message board for KHA members was discussed. Gerald will advise after researching the potential usage of a Message Board.

District I

Eric Jackson will reach out to Housing Authorities in his jurisdiction to see if there is a need for any training.

District II

Lora Wallace discussed the possibility of Section 8 Lead Base Paint training and Meth Labs. Agencies should think about meeting with Health Department Officials on a quarterly basis. Vickie Smiley offered a sample MOU with Health Departments.

District III

Doris Wyatt commented she would possibly use the Lexington facility to hold Lead Base Paint training.

District IV

Anna Howell has scheduled training on Fair Housing on October 24, 2017, in Pikeville KY. Discussion on various ways/conditions that you can pass a charge on to the tenants in Public Housing.

Vice President

Annual Conference

The 2019 Annual Conference is scheduled to be held at the Park Vista in Gatlinburg TN. Due to conflicting schedules of conferences, the possibility of having a joint conference with Tennessee was discussed. We may need to adjust our scheduled dates. Questions on how revenue vs. expenses would work out, would there be a change in conference fees or vendor fees? It was determined we need more detailed information before making a commitment. Lora Wallace and Jeff Rieck volunteered to serve on a committee to coordinate the conference. Doris Wyatt made a motion that a committee of Lora Wallace, Jeff Rieck and Vickie Smiley work with Shannon Biggs to work out details of a joint conference with Tennessee. Seconded by Jeff Rieck. Motion carried.

Executive Conference

Vickie Smiley has arranged for a Speaker to talk about soft skills for the 1st day, James Bush in the morning of the 2nd day and HUD on Wednesday. A suggestion was made that training on Epic useful. The event is scheduled at the Embassy Suites in Lexington December 10-13, 2017.

President

Election Committee

No report

Scholarship Committee

Bobbie Jarrett discussed the issue she is having with a persistent scholarship recipient from Louisville who wants the total amount of her scholarship award up front. Bobbie has explained to this recipient the criteria that must be followed to be eligible for disbursement of funds. She will review scholarship criteria, and close any loopholes in information for current or future

participants. With the assistance of an attorney a letter will be drafted and sent to the confused recipient to clarify all requirements.

SERC Report

SERC committee meeting and executive workshop to be held first week in November, in Ft Lauderdale FL.

Old Business

None

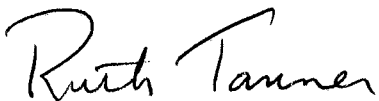
New Business

Vickie Smiley gave everyone her cell number.

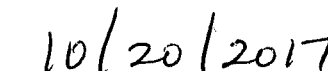
SERC has requested a short biography and picture of each board member for KHA. Vickie will collect these and submit to SERC.

Next board meeting will be at 3:00, the first day of the Executive Conference in December.

Motion to adjourn was made by Sean Cooper, seconded by Anna Howell. Motion carried.



Ruth Tanner, KHA Secretary



Date

Vickie Smiley, KHA President

Date