

KENTUCKY HOUSING ASSOCIATION
BOARD MEETING
APRIL 10, 2017
HOLIDAY INN
BOWLING GREEN, KY

The Kentucky Housing Association Board of Director's met on April 10, 2017 at the Holiday Inn in Bowling Green, Ky.

Roll Call

<u>Board Members</u>	<u>Others Present</u>	<u>Board Members Absent</u>
Shauna Boom		Ruth Tanner
Vickie Smiley		Sean Cooper
Shannon Biggs		Eric Jackson
Gerald Board		Janet Fields
Steven Parker		Anna Howell
Tom Smith		Tooter Castle
Ester Swain		Tommy Holliman

A quorum was present for this meeting.

Secretary

Shannon Biggs presented the minutes of the February 7, 2017 minutes to the Board for their review. Vickie Smiley made a motion to accept the minutes as read. Steven Parker seconded the motion. Motion carried.

Treasurer

Gerald Board presented the financial report for KHA and KHA Outreach through April 10, 2017. Vickie Smiley made a motion to approve the report as read. Motion seconded by Ester Swain. Motion carried.

Budget – No Report

Audit – No Report

Vice President of Housing

Mid-Year Conference – No Report

Public Housing – No Report

Small Agency Task Force – No Report

RIC/Resident – No Report

Vice-President of Section 8 – No Report

Vice-President of Maintenance

Maintenance Workshop

Tom Smith reported that the Maintenance Workshop starting tomorrow has 147 members registered and 10 exhibitors registered.

Director-at-Large

Membership Services – No Report

By-Laws – No Report

Newsletter – No Report

Resolutions – No Report

Technology Update – No Report

Insurance – No Report

District I – No Report

District II – Carole Anthony has resigned as the District II Director and Ester Swain will fill out the remaining term for Ms. Anthony.

District III – No Report

District IV – No Report

Vice-President

Annual Conference

Vickie Smiley reported that Jenny Cheek would be serving as the 2017 Annual Conference Chair and Dione Kinman would be the Exhibitor Chair.

Executive Conference – No Report

Long Range Planning – No Report

Legislative – No Report

President

HUD Advisory – No Report

Election Committee

Tooter Castle has asked who will be the election committee representatives from each District. Shauna will find out and let her know.

Scholarship

Shauna Boom reported that the deadline to submit KHA scholarship application had passed.

Site Selection

Shannon Biggs presented the Board with proposals for the 2019 KHA Mid-Year Conference. Ask a brief discussion; Vickie Smiley made a motion to approve the contract for the Marriott Downtown Louisville. Motion seconded by Ester Swain. Motion carried.

Suggestion was made to check the Embassy Suites in Lexington, the Galt House in Louisville, Holiday Inn Hurstbourne and Bellteria for possible site for the 2019 Maintenance Workshop.

Old Business

None

New Business

None

There being no further business to bring before the Board, a motion was made by Gerald Board to adjourn. Motion seconded by Tom Smith. Motion carried.

Shannon Biggs, KHA Secretary

Date

Shauna Boom, KHA President

Date