

**KENTUCKY HOUSING ASSOCIATION
BOARD MEETING
SEPTEMBER 18, 2017
HOLIDAY INN
BOWLING GREEN, KY**

The Kentucky Housing Association Board of Director's met on September 18, 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 Vickie Smiley Shannon Biggs Gerald Board Ruth Tanner Tom Smith Sean Cooper Eric Jackson Ester Swain Janet Fields Anna Howell Tooter Castle Tommy Holliman	Cheri James Lori Wallace	Steven Parker

A quorum was present for this meeting.

Secretary

Shannon Biggs presented the minutes of the April 10, 2017 minutes to the Board for their review. Sean Cooper made a motion to accept the minutes as read. Seconded by Anna Howell. Motion carried.

Treasurer

Gerald Board presented the financial report for KHA and KHA Outreach through September 14, 2017. Ruth Tanner made a motion to approve this report as read. Seconded by Sean Cooper. Motion carried.

Budget – No Report

Audit – No Report

Vice-President of Housing

Mid-Year Conference

Cheri James reported that the 2018 Mid-Year Conference will be held at the Galt House in Louisville. She has contacted them and has started working on the conference.

Public Housing – No Report

Small Agency Task Force

Shannon Biggs informed the Board that SERC will be offering a scholarship program for complimentary registration to any Housing Authority with 100 unit or less for the SERC Fall workshop and Annual Conferences. Information on how to apply will be sent out shortly.

RIC/Resident

Two meeting have been held – one at Dupont and one at Lake Barkley. Approximately 16-26 people attended.

Vice-President of Section 8 – No Report

Vice-President of Maintenance

Maintenance Workshop

Tom Smith reported that the 2018 Maintenance Workshop will be held at the Horseshoe Indiana. Stacey Clere will be the Chairperson of the committee. A planning meeting for this event will be held today.

Director-at-Large

Membership Services – No Report

By-Laws – No Report

Newsletter

Tommy Holliman said he would be reaching out to the membership for articles for the newsletter.

Resolutions – No Report

Technology Update

The person that updates the KHA web-site is retiring. He will be contacting Scott Accounting to get a proposal for their services.

Insurance

It was reported that there will be a vacancy on the KHA Self-Insurance Board due to Steve Burchett taking a position in another state.

District I

Eric Jackson reported on the 2017-19 District 1 election

District Director – Eric Jackson
Scholarship Committee – Anita Jenkins
Newsletter – Suzi Slater
Election Committee – Bobbie Jarrett

District II

Ester Swain reported on the 2017-19 District II election

District Director – Lori Wallace
Scholarship Committee – Chantel Bingham
Newsletter
Election Committee – Ruthann Sexton

District III

Janet Fields reported on the 2017-19 District III election

District Director – Doris Wyatt
Scholarship Committee – Martha Short
Newsletter
Election Committee – Peter Jones

District IV

Anna Howell reported on the 2017-19 District IV election

District Director – Anna Howell
Scholarship Committee- Teresa Conley
Newsletter – Lind Howell
Election Committee – Debra Rogers

Vice-President

Annual Conference

Jenny Cheek has put the training together for the Annual Conference. Dion Kinman is handling the vendor registration. Registration will be at 4:00 p.m. today.

Executive Conference

Vickie Smiley reported she will be chairing the Executive Conference that will be held at the Embassy Suites in Lexington on December 10-13, 2017.

Long Range Planning – No Report

Legislative – No Report

President

HUD Advisory – No Report

Election Committee

Tooter Castle reported that the Election committee had met and prepared a ballot for officers for the 2017-19 election and those ballots had been sent out by e-mail. The following people have withdrawn from the election – Don Costello, Tim Kitts and Jeff Patrick.

Scholarship

The scholarship luncheon will be held on Wednesday at the Annual Conference. The following persons will be receiving the KHA 2017 Scholarships

Shataye Powell – Paducah one year \$ 2,500

Tayttum Horine – Carrollton four year KHA SERC/NAHRO \$ 3,000

Annessia Jackson – Louisville four year \$ 3,000

Maleeyah Gumbs – Henderson four year KHA/SERC/NAHRO \$ 3,000

Chadwell Supply has made a donation to the KHA Scholarship

Site Selection

Shannon Biggs presented to the Board a report on site selection for the 2019 Maintenance Workshop. After a brief discussion the decision was made to table the selection to the next meeting.

SERC Report

Shauna Boom reported that the SERC Fall Workshop would be held in Ft. Lauderdale in November. The SERC Transition meeting will be held in Pigeon Forge in October. If you are willing to serve on a committee for SERC please contact Vickie Smiley.

Old Business

None

New Business

Shauna Boom discussed the PHADA lawsuit with the board. After a discussion about this lawsuit, Ester Swain made a motion that KHA offer the Housing Authorities, that are interested in getting in the second round of the lawsuit, a repayment program. KHA would make a loan to the agency.

A roll call vote was made as follows:

- Shauna Boom – yes
- Vickie Smiley – yes
- Shannon Biggs – no
- Gerald Board – abstained
- Steven Parker – absent
- Ruth Tanner – yes
- Tom Smith – yes
- Sean Cooper – no
- Eric Jackson – yes
- Ester Swain – yes
- Janet Fields – yes
- Anna Howell – yes
- Tooter Castle – abstained

Motion carried.

A motion was then presented by Sean Cooper to establish a cap KHA would pay not to exceed \$50,000 for all Housing Authorities listed in the second round of the lawsuit. Seconded by Ester Swain. Motion carried. Shauna Boom set a committee of her, Vickie Smiley and Gerald Board to review the application request each Housing Authority that must be presented to request this funding.

There being no further business to bring before the board, a motion was made by Gerald Board to adjourn. Seconded by Ruth Tanner. Motion carried.

Shannon Biggs, KHA Secretary

Date

Shauna Boom, KHA President

Date