

KENTUCKY HOUSING ASSOCIATION
BOARD MEETING
DECEMBER 10, 2017
EMBASSY SUITES
LEXINGTON KY

The Kentucky Housing Association Board of Directors met on December 10, 2017 at the Embassy Suites in Lexington KY.

Roll Call

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

A quorum was present for this meeting.

Steven Parker presided over this meeting in the absence of President Vickie Smiley.

Secretary – Ruth Tanner

Ruth Tanner presented the minutes from the October 6, 2017 meeting. Sean Cooper made a motion to accept the minutes. Jeff Rieck seconded the motion. Motion carried.

Treasurer – Cheri James

Cheri James and Gerald Board presented the treasurer's report.

The final figure for loans to Housing Authorities for participation in law suits amounted to \$8000.

Every agency has paid their dues except for Bardstown and Martin Housing Authorities. Lora Wallace will send a reminder Martin Housing Authority.

Forty eight individuals plus two guests have registered for this conference.

Sean Cooper made a motion to accept the Treasurer's Report, Anna Howell seconded. Motion carried.

Vice President of Housing – Jeff Rieck

Mid Year Workshop

Cheri James reported she has the Registration Form and Hotel information ready for the Mid-Year Conference to be held February 18-23, 2018. She is finalizing the Agenda and Trainers. Information/registration will be sent out before the end of December. A suggestion was made to send out an agenda with the registration so as to promote what training opportunities will be available.

Resident Workshop – No report

Small Agency Task Force – No report

Vice President of Maintenance – Faith Pike

Maintenance Workshop

Faith Pike is working on instructors for this conference.

Director at Large – Sean Cooper

Member Services – no report

By-Laws – no report

Newsletter – no report

Resolutions – no report

Technology Update - Gerald Board reported he had been in contact with Scott Accounting regarding updating KHA's Website and believes they have worked out a contract with Vickie Smiley. Nothing to his knowledge has been done on a Message Board.

Insurance – no report

District 1 – no report

District 2 – Lora Wallace reported she has talked with agencies, but will not schedule any meetings until after the first of the year.

District 3 – no report

District 4 – Anna Howell reported on the successful training she organized with a lawyer regarding rights of Housing Authorities.

Vice President

Annual Conference – no report

Executive Conference – no report

Long Range Planning – no report

Legislative – no report

Steve Parker presented the information provided by Shauna Boom regarding the site selection for the 2020 Mid-Year Conference. Three choices were proposed: Griffin Gate Marriott Resort and Spa - Lexington, Hilton Downtown Lexington or Hyatt Downtown Lexington. All possibilities and personal preferences were discussed. General consensus was the Griffin Gate Marriott was a better location and a better deal. Cheri James made a motion to hold the 2020 Mid-Year Conference at the Griffin Gate Marriott, February 16 – February 19, 2020. Jeff Rieck seconded the motion. Motion carried.

A determination needed to be made as to the location for the combined KHA Annual Conference with Tennessee Association of Housing and Redevelopment Authorities. Options were: Marriott Louisville Downtown or Galt House Downtown Louisville. Pros and cons of both locations were discussed. Kathylynn Smith made a motion the combined Annual Conference to

be held September 20 – 23, 2020, be held at the Marriott Louisville Downtown. Lora Wallace seconded the motion. Motion carried.

Old Business – none

New Business

Scholarship luncheon to be held at the 2018 Mid-Year Conference will have an auctioneer who has volunteered to auction off items at no cost to KHA. The only compensation will be for his hotel room.

Jeff Rieck made a motion to adjourn, Anna Howell seconded the motion. Motion carried.

Ruth Tanner, KHA Secretary

Date

Vickie Smiley, KHA President

Date