

KENTUCKY HOUSING ASSOCIATION
BOARD MEETING
FEBRUARY 7, 2017
HORSEHOE RESORT & CASINO
ELIZABETH, IN.

The Kentucky Housing Association Board of Director's met on February 7, 2017 at the Horseshoe Resort & Casino in Elizabeth, IN.

Roll Call

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

A quorum was present for this meeting.

Secretary

Shannon Biggs presented the minutes of the December 11, 2016 minutes to the Board for their review. Sean Cooper made a motion to accept the minutes as read. Ruth Tanner seconded the motion. Motion carried.

Treasurer

Gerald Board presented the financial report for KHA through February 6, 2017. Sean Cooper made a motion to approve the report as read. Seconded by Anna Howell. Motion carried.

The KHA Outreach financial report was presented through February 6, 2017. A motion was made by Carole Anthony to approve this report. Seconded by Ruth Tanner. Motion carried.

Budget – No report

Audit

Mr. Board then presented the audit reports for KHA ending September 30, 2016 and the KHA Outreach ending June 30, 2015 for the Board's review.

Vice-President of Housing

Mid-Year Conference

Cheri James reported that registration was at 148 at present. Everything was ready for the conference.

Public Housing – No report

RIC/Resident Training – No Report

Small Agency Task Force

Shannon Biggs reported that the Small Agency Task Force committee met at the Executive Conference in December. The committee wants to add the District Director's to this committee and continue having District meetings.

Vice-President of Section 8

Ruth Tanner reported that the Housing Authority of Bowling Green held a 1 ½ day FSS Conference in Bowling Green and had 44 people in attendance.

Vice-President of Maintenance

Tom Smith reported that he and Faith Pike had attended a site visit of the Holiday Inn in Bowling Green where the maintenance workshop will be held in April. The agenda for the meeting is complete and the mailing of registration will go out by the end of the week.

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 1 – No Report

District II

Carole Anthony reported she will be resigning from the District II Director position effective immediately and would look for a replacement for her remaining term.

District III – No Report

District IV – No Report

Vice-President

Annual Conference

Vickie Smiley reported that Jenny Cheek had agreed to chair the Annual Conference in September and Dion Kinman would chair the exhibitor committee.

Executive Conference

Shauna Boom reported the 2016 Executive Conference had 58 people registered.

Long Range Planning – No Report

Legislative – No Report

President

HUD Advisory – No Report

Election Committee

Shauna Boom informed the Board that the Election committee would have letters of interest out by July 6, 2017 with results of the proposed slate of officer to the membership by August 5, 2017.

Scholarship

Bobbie Jarrett sent a scholarship report (attached)

Site Selection – No Report

SERC Report

Shauna Boom reported she would not be attending the SERC committee meeting in March. She will send a proxy for the SERC Executive meeting.

Old Business

Shauna Boom informed the Board that the position of Assistant Treasurer had been posted and a committee had met to review the person's interest in the position. A motion was made by Vickie Smiley to offer the position to Gerald Board and directed the President to sign a two-year contract with Mr. Board effective October 1, 2017. Shannon Biggs seconded the motion. Motion carried.

New Business – No Report

There being no further business to come before the Board, a motion was made by Ruth Tanner to adjourn. Seconded by Anna Howell. Motion carried.

Shannon Biggs, KHA Secretary

Date

Shauna Boom, KHA President

Date