

KENTUCKY HOUSING ASSOCIATION
BOARD MEETING
APRIL 8, 2019
EMBASSY SUITES
LEXINGTON KY

The Kentucky Housing Association Board of Directors met on Monday, April 8, 2019 at the Embassy Suites in Lexington KY.

<u>Board Members Present</u>	<u>Others Present</u>	<u>Board Members Absent</u>
Vickie Smiley	Shannon Biggs	Doris Wyatt
Shauna Boom		Sean Cooper
Steven Parker		Susan Lillis
Cheri James		Tim Kitts
Faith Pike		
Eric Jackson		
Ruth Tanner		
Jeff Patrick		
Anna Howell		
Tim Kitts		

A quorum was present.

Secretary

Ruth Tanner had previously emailed a copy of the minutes of the February 17, 2019 meeting to the board members for review. Anna Howell made a motion to approve the minutes as presented. Seconded by Jeff Patrick. Motion carried.

Treasurer

Cheri James presented a report, since Oct. 1, 2018 we have a positive \$41,000+, does not include all expenses for Maintenance Conference. Mid-Year Conference – took a hit due to almost \$18,000 for not meeting our contracted room quota, due to various reasons. Directors Conference went well; all agencies have paid their dues. Annual Conference expenditures and revenue are not included. Outreach broke even.

Motion made by Jeff Patrick to approve the Treasurer's report. Seconded by Eric Jackson. Motion carried.

Vice President of Housing

Jeff Patrick reported on the Mid-Year workshop. Cheri James has a co-chair for this conference to be held at the Marriott Griffin Gate in Lexington.

Nothing to report on RIC/Resident Workshop

Jeff submitted a synopsis on the Small Agency Task Force from the SERC meeting in Chattanooga TN – a good meeting; however, he had concerns that Kentucky has many small agencies whereas the majority of SERC does not. (See attached notes) RAD conversion and succession planning are concerns. SERC meeting in Orlando is offering scholarships for the conference to promote involvement/attendance.

Vice President of Section 8

President Smiley presented a report from Susan Lillis. Susan is working with Sonja Redmon to offer a Scholar House and FSS Training. HUD inquired if KHA would sponsor this training, it

didn't appear this would be a good idea. HUD is claiming if only students are allowed to reside in a Scholar House it could be a Fair Housing issue, others think it should be students only. A suggestion was to hold a one day training - possibly in Louisville. President Smiley will do a follow up with Susan Lillis.

Vice President of Maintenance

Faith Pike stated there are 112 registered for this conference and six vendors. There is a lot of good training offered at this conference.

Director at Large

No report

Membership Services – no report

By-Laws – no report

Newsletter – was sent out, Jolee Brown did a good job

Resolutions - no report

Technology Update – no report

Insurance – no report

District 1

Eric Jackson – no report

District 2

No report

District 3

No report

District 4

Anna Howell working with Barbara Finch on EIV training on a district level. Some of the Executive Directors in her district have requested board training.

Vice President

Annual Conference. Steven Parker referred to Shannon Biggs to cover the Annual Conference. The committee met in February, first day of the conference is Sept. 17, 2019. A golf tournament will be held on the 17th to benefit the scholarship committee. Everything is on schedule. Thursday, September 19, plans are for the Tennessee Board Meeting to be held at breakfast and KHA Board Meeting to be held at lunch. A lot of good training is scheduled. Shauna Boom reported Low Income Tax Credit 101 will be a track available at the conference. Registration will probably go out June 1, 2019.

President

Election Committee – President Smiley reported this committee is getting ready to meet in July.

Scholarship Committee – No report

Site Selection – Working on – all conferences are set for this year and next. Will be working on Mid-Year and Maintenance for 2021.

SERC Report – The SERC Conference is going to be held June 23-25 in Orlando Florida.

There are two scholarships available to any Small Housing Authority for registration for the SERC Conference in June and possibly a discount on hotel rooms.

Old Business – none

New Business

RAD training to be held June 11, 2019 – a one day training, at Embassy Suites in Lexington. Sean Gilbert, Joyce Floyd, Carol Spencer and a representative from Washington have agreed to be present.

Adjourn

Shauna Boom made a motion to adjourn, seconded by Jeff Patrick. Motion carried.

Vickie Smiley

Vickie Smiley, President

Ruth Tanner

Ruth Tanner, Secretary

September 17, 2019

Date

September 17, 2019

Date