

KENTUCKY HOUSING ASSOCIATION
BOARD MEETING
FEBRUARY 17, 2019
LOUISVILLE MARIOTT DOWNTOWN
LOUISVILLE KY

The Kentucky Housing Association Board of Directors met on Sunday, February 17, 2019 at the Louisville Marriott Downtown, Louisville KY.

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

A quorum was present.

The meeting was called to order by President Vickie Smiley.

Secretary

Ruth Tanner had previously emailed a copy of the minutes of the December 9, 2018 meeting to the board members for review. Eric Jackson made a motion to approve the minutes as presented. Seconded by Jeff Patrick. Motion carried.

Treasurer

Gerald Board stated nothing to report on the Audit, it is all complete.

Gerald presented the report. It appears there is a negative total in income, however we have until the end of the year for that to change. We were in the negative after the conference in September, but the hope is with increasing the registration fees for this conference, that too will change. Membership dues are paid 100%. Motion to approve financial statement by Jeff Patrick, seconded by Anna Howell. Motion carried.

Vice President of Housing

Jeff Patrick reported he will attend a Small Agency Task Force with SERC in Chattanooga next month.

Resident Workshop was held in October 2018 for District 1 and 2. James Lovitt, Williamsburg has organized the past two years for all four districts.

KHA/HUD Mid Year Workshop – Cheri James reported we have 118 registered for this conference; numbers are down, some delayed registering due to the government shutdown. Cheri stated the Marriott Louisville Downtown is difficult to work with; we may be taking a hit for number of rooms not utilized. Discussion on locations for future conferences. We do have some good training scheduled, with certification available. Awards will be delayed this year,

again due to the shutdown, but will be given out at the Annual Conference in September. Sean Gilbert, SERC president will make a presentation on Monday during lunch. The Scholarship Luncheon will be on Tuesday with a Silent Auction this year.

Vice President of Section 8

Vickie Smiley presented the report for Susan Lillis. The FSS grant has just been released, was delayed due to shut down. Susan is working on organizing training for FSS grant as well as Scholar House training later this summer.

Vice President of Maintenance

Faith Pike handed out a tentative schedule for the conference. It doesn't appear there will be vendors attending – there was no interest. Vendors usually cover the hospitality and reception.

Director at Large

Sean Cooper - no report

Membership Services – no report

By-Laws – no report

Newsletter – Jolee Brown did a great job

Resolutions - no report

Technology Update – Gerald Board reported everything is good

Insurance – Jeff Patrick reported League of Cities sent out a competitive letter trying to gain business. Discussion on our self-insured product – general consensus we have a good product. Also discussed the concerns of insurance coverage for properties under RAD. Further discussion and push for RAD conversion.

District 1

Eric Jackson – had a director inquiring about a Lindsay software training in possibly March or April

District 2

Tim Kitts - will get with Eric to organize quarterly training

District 3

Doris Wyatt – no report

District 4

Anna Howell would like to schedule a PIC/EIV training on a district level

Vice President

Annual Conference - Steven Parker reported Shannon Biggs is working on the conference.

Executive Conference – this conference produced a positive monetary outcome, attendance was up

Long Range Planning – no report

Legislative – no report

Steven sent out an email to KHA members to see if there were any interested individuals who would like to organize a conference – he received no response. The Board of Directors would still oversee this position with KHA members still involved, no contracts would be signed by a non KHA member. Although she is no longer a member of KHA, Shannon Biggs has expressed an interest in this position. Jeff Patrick made a motion to approach Shannon Biggs, get a job description written and request a quote as a contractor, not as an employee – to be issued a 1099- for the September 2020 Conference. Shauna Boom seconded the motion. Motion carried.

President

Election Committee – President Smiley reported this committee is getting ready to meet. July 12th will be the first contact made.

Scholarship Committee – Bobbie Jarrett had presented her report listing Scholarship recipients. The 2019 Scholarship application and info was sent out for approval and circulation to the KHA membership. Response was received from Bowling Green, Louisville, Morgantown , Lexington and Frankfort.

Site Selection – No report

SERC Report – meeting in Chattanooga March 5th and 6th, 2019. The SERC Conference is going to be held June 23-25 in Orlando Florida.

Old Business – none

New Business

Vickie Smiley stated Jason Casterline will include the financial part of RAD at this conference. Jeff Patrick stated he attended a very good RAD training in Tennessee, and would like to incorporate training at the Annual Conference or on the state level possibly in April or May. Jeff will work with Sean Gilbert to organize state wide training to be held at Morehead KY.

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