TEXAS HOUSING ASSOCIATION

Annual Business meeting

August 27,2013

Corpus Christi, Texas

President Bill Miller called the meeting to order at 8:30 am. The Port Aransas High School ROTC presented the colors. The national anthem was sung by Velma Coutee.

**View from the Hill Report**

Tim Kaiser, Executive Director for PHADA reported the effects the Sequestration has had on housing. Some agencies are suing the federal government over the recapture of reserves. He believes a Continuing Resolution will occur next year. He talks to Senators to increase the spending bill, housing authorities need for less regulations, tools are needed to raise their revenue, revise SEMAP, need for MTW programs, funds to protect project base housing, and the salary cap will cause quality directors to go elsewhere.

**THA Board Members**

President Miller recognized the 2014 Board Members:

President Bill Miller

1st VP Stan Dulaney

2nd VP Ben Stephenson

Secretary Shirley Hensley

Treasurer Robert Crow

Pres. Elect Cal Davis

Past Pres Ethel Bluitt

BCHA Dee Zachry

 Kim McGilvray

CTHA Vicki Young

 Tina Steglich

CHAT Aileen Montgomery

 Cristi LaJeunesse

HAESW Gina Limon

 Nora Rodriguez

HAVE Arnold Padilla

 Mike Lopez

NETHA Steve Martin

 Med Daniels

NTHA Denish Wilson-Owens

 JoAnn Rodriguez

SETHA Tammy Hensarling

 Tara Pittman

TOTHA Monica Moneymaker

 Mike Chapman

WTCPHA Monica Q. Maldonado

 Bernadine Spears

**Approval of Minutes**

President Miller presented the minutes of the 2012 Annual Meeting. Mary Ann Russ moved to approve, Wayne Pollard seconded and the motion was approved.

**Financial Report**

Robert Crow presented the financials. He explained the Profit and Loss statement shows a negative $66,726.71 loss but the conference revenue will be added and this will show an income for THA. Ethel Bluitt moved to approve, Arnold Padilla seconded and the motion was approved.

**THA Activity Report**

Linda Bryant thanked everyone for coming to Corpus Christi and said attendance was down from 2012 but she will have correct figures after registration. She recognized THA trainers, conference planners and housing authorities that provide space for training.

President Miller announced a change in the By Laws to have two meetings rather than three annually.

**Legislative Report**

Wayne Pollard reported on several Texas House Bills.

HB 654-No longer has term limits for resident commissioners

HB-1888-Allow public housing properties to be included in “At Risk Development” and eligible for set aside tax credits

HB-2975-In El Paso the housing authority can merge into the municipal locale by resolution of the governing body of the county and municipality.

Mary Ann Russ moved to approve, Mike Lopez seconded and the motion was approved.

**TML Annual Report**

Richard Dorsey reported housing authority members are to receive $199,581 on equity returns this year. There will not be a rate increase in general liability or property insurance. TML provides numerous on line trainings including risk prevention.

**Scholarship Committee Report**

Denish Wilson-Owens reported the committee received 29 applications for a scholarship. Each winner will receive $4000. Winners are:

Danielle Pohl

Natalie Galindo

Marc Hinojosa

Sarah Lewis

Scott Jasek

**Members Services Report**

Christi LaJeunesse reported the committee selected winners for Outside the Box Award for exemplary programs of a housing authority.

Small PHA Winner

Stanton -for a Resident Rewards Market items provided by local businesses

Honorable Mention:

New Braunfels -for a resident TBRA program partnered with TDHCA that provides funds to residents

Large PHA Winner

Houston- for “100 in 100” to house 100 homeless vets in 100 days

Honorable Mention

Fort Worth- a Legal Clinic provides local attorneys to assist residents

**Adjourn at 10am**

**Submitted by Shirley Hensley**