**TEXAS HOUSING ASSOCIATION**

**General Session Minutes**

**August 26th, 2014**

President Cal Davis called the meeting to order at 9:05 a.m.

President Davis welcomed everyone and then recognized all the new officers and directors.

**MINUTES**

Monica Moneymaker made the motion to approve the minutes of the August 26th general session meeting. Arnold Padilla seconded the motion. All were in favor, motion carried.

**TREASURERS REPORT PRESENTED BY ROBBIE CROW**

Robert Crowpresented the financial statement. The report is on a cash basis and will not reflect all the money coming in through conference. Mike Chapman moved to approve said report, Aileen Montgomery seconded the motion, and the motion was approved by all.

**TRAINING COMMITTEE REPORT BY LINDA BRYANT**

THA had a good year with well attended trainings. Linda recognized the THA peer trainers: Cal Davis, Cristi LaJeunesse, JoAnn Rodriguez, Naomi Byrne and Sharon Conner. Special recognition was given to contract trainer MaryAnn Russ.

**TML ANNUAL REPORT**

Richard Dorsey, TML Intergovernmental Risk Pool, gave TML's annual presentation reviewing the past year's activity in the risk pool and status report on the THA-Endorsed Insurance Program.

**SCHOLARSHIPS PRESENTED BY MONICA MONEYMAKER**

The committee awarded six scholarships at $4,000 each to the following recipients:

Alexandria Castillo

Hannah Hensarling

Tariq Hill

Jose Eduardo Jimenez

Crystal Kesler

Helen Moninghoff

**MEMBER SERVICES PRESENTED THE FOLLOWING AWARDS**

Following a slide presentation by Naomi Byrne about all of the HUD nominees, the Above and Beyond awards for 2014 were presented to:

Fort Worth Field Office - Anne Trumbla
Houston Field Office - Lorraine Walls
San Antonio Field Office - Simona Berrellesa

A slide show was presented outlining all of the great programs that the competing PHAs have been involved in. Then the Out of the Box awards were announced and presented as follows:

 Small Housing Authority

 Honorable Mention – Stanton Housing Authority

 Winner – Groesbeck Housing Authority

 Large Housing Authority

 Honorable Mention – Central Texas Housing Consortium, Fort Worth Housing Authority and Hidalgo Co. Housing Authority.

 Winner - Texarkana

**THE TRAINING COMMITTEE**

JoAnn Rodriguez gave a background on the development of the THA professional certification program and then awarded the first THA Certifications as follows:

**Texas Certified Housing Administrator - Public Housing**

Melinda Abbe - Gorman

Don Eaves - Overton

Becky Rogers - Nocona

**Texas Certified Occupancy Professional - Public Housing**

Oleeta Dawson - Round Rock

Doris "Dee" Dromgoole - Corsicana

Valerie Hancock - Nocona

Sherry Henderson - Bridgeport

Steve Martin - Mt. Pleasant

Susan Neves - Coleman

Mae Wall - Whitesboro

Stacia Waters - Atlanta

**Texas Certified Occupancy Professional - Housing Choice Voucher**

Doris "Dee" Dromgoole - Corsicana

Janice Wingo – Edgewood

Meeting adjourned at 10:55.

Submitted by Cristi LaJeunesse, Secretary