President Cal Davis called to order 9:07 am. List of all present attached.

**Roll Call.**

Excused absences; Correspondence was received from the following excusing their absence from the board meeting:

Bill Miller – Tahoka Housing Authority

Lisa Perata – Killeen Housing Authority

Sherri McDade – Denton Housing Authority

Monica Moneymaker made the motion to approve the excused absences. Bernadine Spears seconded the motion. All were in favor, motion carried.

Robert Crow made the motion to approve the minutes with the inclusion of those attending the meeting included. Kim McGlivray seconded the motion. All were in favor motion carried.

Robert Crow presented the balance sheet and income and expense report. 42% of the year was reflected and we are doing fine in most of the budget line items. Linda reported that they have been cranking out training and have only cancelled one, every session has made money. Peggy Gaydos asked about outside printing costs, the cost was for the directories, conference costs will go to conference. Nora Rodriguez made the motion to accept the financial report. Arnold Padilla seconded the motion. All were in favor, motion carried.

Stan Dulaney reported that the Administration Committee had nothing new to share with the board.

Linda Bryant gave the Annual Conference Committee report. Registration prices will be $350 for early bird, $450 for non-members and late registrations and spouses/children will be $150. There will be no separate tickets for each event. $75 penalty for refunds and must be made in writing, no more rebates will be given.

Decided against poolside reception, will have it indoors at registration area, packet for registration will be little notepad with pen, paddle boat cruise is too expensive, cheaper to do the discount tickets at $43 each if we can get enough. Golf is scheduled on Monday afternoon. Gift on registration will be a portable charger for each attendee. Orion is donating $500 for bingo. Going to do cash prizes instead of the random door prizes. Orion is sponsoring trivia luncheon. Wednesday night party will be from 7-10 and set up like a beach party with cookout stations, big screens with old beach movies, different activities set up around, casual dress and wrist band for entrance. Tuesday night for hospitality night, one night only.

Robert Crow gave the financial report. The committee had a couple of suggestions. The trainers are undervalued and cost of commissioner training is too low, maybe scale the cost based on the size of the agency. Another good idea is set aside any money at the end of the year that is above a zero balance and build up a reserve to $4,000 for scholarships. This will be tracked separately as a scholarship reserve account, the goal is to build it up to $16,000 that way if there is a deficit in the scholarship budget line we can pull it from the reserve account. Robert Crow made the motion to create the scholar ship reserve and try to increase it by $4,000 a year until it reaches $16,000. Motion seconded by Bernadine Spears. All in favor, motion carried

Cristi LaJeunesse gave the Member Services Committee report. The only thing new this year the committee wants to pre-sale t-shirts to help fund giveaways for the members and have each regional area bring baskets to raffle off. This money would be for scholarships.

Monica Moneymaker presented the Scholarship Committee report. There are 16 applications, everything has already been tallied and the process is farther along than it has been in a while. They compared how they are scoring and wanted to make sure they are all still evaluating on the same scale. Four scholarships will be given at $4,000 each.

Linda Bryant gave the Training Committee report. All scheduled and confirmed training is on the calendar. Pending training by OIG, DEC and HUD is in the works but a date has not been set. We will be able to charge a little bit for the training and it will be scheduled in May or June. Mary Ann and ClaIre have a one day procurement workshop that will be scheduled soon. Working on FSS in June and, PIC/EIV in San Antonio. Working on standardizing the power points so they are branded and will look more professional. Linda plans to update the website in all of her spare time and this will be the next big project. Eighteen more have completed the Texas Housing Professional Training program.

HAESW – Gina Limon updated the board on their organizations activities. The met March 13th and talked about election of officers. Nora Rodriguez was appointed as Vice President, Alfredo was appointed President and Gina Limon as secretary. The next meeting will be in June to discuss inspections, RAD, and eLoccs.

BCHA – Dee Zachary gave the report. They met in Granbury on November 19th and 20th. Gene Reed gave an update on new legislative actions and flat rents. Any impact from the Flat Rent increase should be sent to Gene Reed. Jesse Travis gave a presentation on ins and outs of retirement. Ben Stephenson presented work source solution information and resources. The new officers are Stephanie Tupin - President, Kim McGilvray – Vice-President and Dee Zachary – Secretary.

CHAT – Aileen Montgomery gave the report. In November officers were elected and we have a new President, Hope Ortiz. In January Charles Barclay gave and update on REAC inspections and the changes to protocol. Randall Breneke gave a presentation on weapons on property and the in’s and out of carrying concealed. In March an auditor presented OIG issues and triggers, also how to read a financial report and how to prepare the MD&A.

CTHA – Vicky Young gave the report. Judy Valcourt is president and she is retiring. They are still trying to generate interest in attendance to regional meetings. Nicki Ybarra presented at the last meeting.

HAVE –Arnold Padilla gave the report. They met in October, the new officers are Horacio Pequeno – President and Rudy Ramirez – Vice-President. HAVE will be the second week in May. Daisy Flores is the new representative for the THA board. Just had a fundraiser for scholarships.

NETHA – Med Daniels presented the report. The officers are as follows; President – Stacia Waters, Vice-President - Steve Martin, and Secretary - Carolyn Humphries. They had a three day financial training by BDO and it was a really great financial training. A commissioners training will be on April 23 anyone can register for $200. Had a good Thanksgiving meeting. Stan Dulaney says they are discussing things in the regional meetings like managing passwords and using Microsoft office.

NTHA – Selarstean Mitchell gave the report. They meet every other month. In November Dave Young was elected President, Deana Broussard Vice President and Naomi Byrne Secretary. They met in January sent out a survey to see what they wanted presented at meetings, best practices was discussed at the meeting in Fort Worth. Met in Arlington in March with HUD. They looked at the HCV forecast tool, Section 3 training, REAC training, presentation on open meetings act and created a financial sub- committee.

SETHA – Tara Pittman and Tammy Hensarling gave the report. Just met in Livingston on March 25th and they have a new community room. Nicky came for training and discussed changes in community service and updated everyone as to why HUD wants their contact emails. Mary Ann came and trained in February. In February asbestos floor removal training was held. They have the biggest membership that they have had this year.

TOTHA – Monica Moneymaker gave the report. They met on January 20th in Lubbock and had a presentation by Serve Pro for hazardous issues like a death in a unit. TML will pay for the treatment of a death clean up. Elizabeth Rodriguez from HUD labor relations did a presentation on the new information and the new labor relations book. Half of members attended the meeting. Elections will be held in April.

WTCPHA – Bernadine Spears gave the report. They met on February 17 in Big Spring. Elizabeth Rodriguez from HUD labor relations did a presentation on the new information and the new labor relations book. They have several members that would like to start working the certification program. The next meeting is April 23rd. The new officers are Maria Elva Torres – President, Teressa Thompson – Vice President, and John Salcido – Secretary. Jeanette from Midland County will replace Bernadine Spears on the THA Board in August.

Old business – none

New business – none

Cal Davis thanked everyone that has served on the board.

Adjourn – 10:14 am