President Stan Dulaney called the meeting to order at 1:10.

Roll Call.

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

Peggy Gaydos – Ingleside Housing Authority

Tara Pittman – Centerville Housing Authority

Cal Davis made the motion to approve the excused absences. Stacia Waters seconded the motion. All were in favor, motion carried. Unexcused absence, Hope Ortiz, Cuero Housing Authority.

Minutes from the March 23rd, 2017 board meeting were presented for approval. Rudy Ramirez made the motion to approve the minutes as presented. Kim McGilvray seconded the motion. All were in favor, motion carried.

Robert Crow presented the treasurer's report. Net income is anticipated to be down approximately 3,000 from last year. Every year can’t be a bonus year. THA is doing well; Jennifer is doing great with Quickbooks. Linda believes some budget line items will have gone over budget this year but there are budget line items that are under budget as well. Training attendance has been down a little this year. John Salcido made the motion to approve the treasurer’s report. Tammy Hensarling seconded the motion. All were in favor, motion carried.

Linda Bryant presented the Executive Director report on the convention. There is a total of right at 600 attendees registered. There are more exhibitors this year, 59 registered, up from 55 last year. THA should make money on conference. Next year the conference will be back in Galveston. Stan commented that Galveston is a great place for families. Stacia is thinking about coordinating a beach picnic for Galveston, could be regional or as a THA group. Linda will have the price on rooms for Galveston at the October board meeting. Linda recognized all out going board members. Bernie Spears coordinated with Alpha-Barnes Real Estate Services for a $1,250 donation to the THA Scholarship fund.

The next board meeting is scheduled for October 24th and 25th at the Holiday Inn in Austin.

OLD BUSINESS – none

Aileen Montgomery moved to adjourn at 1:31, Nora Rodriguez seconded the motion. All were in favor, motion carried.

**IN ATTENDANCE**

President Stan Dulaney (Gladewater)

1st VP Sherri McDade (Denton)

2nd VP Aileen Montgomery (Devine)

Treasurer Robby Crow (Nacogdoches)

Secretary Cristi LaJeunesse (Kenedy, Three Rivers, Hallettsville, Smiley, Nixon)

Pres. Elect Rebecca Leal (Poteet)

Past President Cal Davis (New Boston, Bowie Co.)

BCHA Dee Zachry (Dublin)

Kim McGilvray (Decatur)

CTHA Joan Wright (McGregor)

Lisa Perata (Killeen)

CHAT

HAESW Virginia “Gina” Limon (Uvalde)

Nora Rodriguez (Cotulla)

HAVE Daisy Flores (Cameron Co.)

Rudy Ramirez (Edinburg)

NETHA Steve Martin (Mt. Pleasant)

Stacia Waters (Atlanta)

NTHA Ed Thomas (Dallas)

Selarstean Mitchell (Fort Worth)

SETHA Tammy Hensarling (Newton)

TOTHA Mike Chapman (Lubbock)

Monica Moneymaker (Borger)

WTCPHA John Salcido (Pecos)

Jeanette Castañeda (Midland Co.)