

TEXAS HOUSING ASSOCIATION  
BOARD MINUTES  
March 21, 2018  
Austin Holiday Inn

President Stan Dulaney called the meeting to order at 9:06.

Roll Call.

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

Cal Davis – New Boston Property Management

Kim McGilvray – Decatur Housing Authority

Ed Thomas - Dallas Housing Authority

Tara Pittman - Centerville Housing Authority

Tammy Hensarling – Newton/Jasper Housing Authority

Stan Dulaney made motion to approve the excused absences. The motion was seconded by Rebecca Leal. All in favor, motion carried.

Minutes of October 25th, 2017 meeting held at Holiday Inn, Austin, Texas were presented for review and discussion. Motion made by Rebecca Leal to approve the minutes as presented. Stacia Waters seconded motion. All in favor, motion carried.

**TREASURER REPORT / FINANCE COMMITTEE REPORT**– Robert Crow presented the treasurers report and finance committee report jointly. Three of the finance committee looked at the balance sheet and comparison from this year to last year. At this point we are approximately \$12,000 up from last year. There has been about \$45,000 more income than last year; most of this is from workshop registrations and \$6,000 more in the endorsement fee from TML. The TML check this year was \$43,000. A percentage of premiums received by TML are presented to THA annually. Our expenses have only increased by \$160 this year to date. Comparing against the budget at 42% of the fiscal year the only areas that we have over spent is outside printing for training books. There are no budget revisions required at this time.

Monica Moneymaker made the motion to approve the treasurer’s report. The motion was seconded by Sherri McDade. All in favor, motion carried.

**ADMINISTRATIVE REPORT** – Stan Dulaney presented the administrative report. The committee had a good representation. They discussed changing the bylaws to remove the requirement of the annual meeting. The purpose of the annual meeting was to nominate officers during the meeting or “from the floor”. Nominations are no longer taken from the floor and are all turned in by email. The committee believes that removing the annual meeting requirement would be beneficial. Hope Ortiz made the motion to strike the requirement for the annual meeting from the Bylaws. Mike Chapman seconded the motion. Robbie Crow suggested that we check and make certain the charter registered with the State does not have this requirement. Hope Ortiz amended the motion to include checking with the charter and state requirement before amending the Bylaws. All in favor, motion carried.

TEXAS HOUSING ASSOCIATION  
BOARD MINUTES  
March 21, 2018  
Austin Holiday Inn

The committee discussed the Contract with the Executive Director. The committee is going to amend the mandatory six-month package to make it fit with what the budget allows and/or what is commensurate with time served of the person in the position.

**SCHOLARSHIP COMMITTEE REPORT** – Steve Martin presented the report. The applications are in. There is one application for trade school / vocational school. \$4,000 will be awarded on the regular scholarships and \$2,000 on trade school / vocational school scholarships.

**ANNUAL CONFERENCE COMMITTEE REPORT** – Linda Bryant presented the report. Registration was raised to \$400.00, \$15.00 from each registration will be for cash door prizes. These will be given during general session, luncheons and the general party. These door prizes will not be given out during the vendor sessions.

The Monday reception, “Y’all Mind if We Stay Indoors?”, will start at 3:30. It will have a beach theme and will be held in the expo center. There will be Hurricanes and ice-cream sundaes. Stan and his group will play. This would be open to everyone, registrants and their families. Passes are available again this year for \$48.00. Palm Beach is included in the room rate. A food drive will be held for the red tickets. Red tickets will be given out at breaks as well, considering mini King Cakes and whoever gets the baby would get five extra red tickets. Considering different ideas to give people red tickets. Tuesday reception, “Throw me some beads and all that jazz”, will have a strolling saxophonist. Food will remain the same this year as it has been in the past. Wednesday night party, “Laissez le bon temps rouler”, will have a casino and The Line Up will provide the music. Vendor reception with “decision makers” will be on Wednesday from 10 to 11. Registration form will denote who the decision makers are. The board will have lunch with the vendors on Wednesday and then have the board meeting at 1:00 at the end of the tradeshow. We will open Tuesday morning with Jan Hargrave, author of “Let Me See Your Body Talk.” There will be several options for Monday classes.

**MEMBER SERVICES** – report presented by Cristi LaJeunesse. The scholarship committee would like to know who has high school kids coming up through the ranks. The member services committee will have a box that people can fill out a card with their children and ages for the scholarship committee to use. There will be two twenty-five-dollar drawings out the names submitted at the last session. We will have regional baskets, scavenger hunt and will pre-sale t-shirts.

**DIRECTOR’S REPORT** – Linda Bryant presented the report. At the last meeting a motion was made to remove TxNAHRO from the THA calendar. After considering this Linda removed all other training from the THA calendar and added links to the other agencies for training information. The only other training outside of THA on the calendar is HUD and our Regional Organizations. This year all flyers were standardized. Working with hotels has worked well, although the cost is a little more the convenience is a good trade off. A new copier was procured that is saving \$40 per month. THA has gone as paperless as it can. Still have 21 housing authorities that have not joined. Linda asked that we reach out if they are in our area and find it out why. A Dolores Matthews scholarship fund was created for troubled housing authorities that need training. The board was good with allowing Linda to make the call of who needs the assistance.

TEXAS HOUSING ASSOCIATION  
BOARD MINUTES  
March 21, 2018  
Austin Holiday Inn

Selarstean Mitchell, the liaison between TxNAHRO, asked for legislative issues that need to be presented to Congress. April 23<sup>rd</sup> is the dinner for all and the 24<sup>th</sup> is set aside for meetings with the representatives. Robbie Crow suggested that micro purchasing be raised to \$10,000.

Stan Dulaney wanted Steve Martin to tell the board about a group he has been working with that helps traumatized young ladies and moves them towards self-sufficiency. HUD has shown interest in her model and program. Her organization is Hope Ministries.org and is a non-profit.

**NEW BUSINESS** – There is interest in customer service training

**OLD BUSINESS** – none

**REGIONAL REPORTS** – regional reports were provided in the board packet for review.

There being no other business, President Stan Dulaney called for a motion to adjourn. Hope Ortiz made the motion to adjourn at 11:24. Rudy Ramirez seconded the motion. All were in favor, motion carried.

**In Attendance March 21st, 2018,  
Holiday Inn Middlefiskville Road, Austin, Texas -**

Executive Board

Stan Dulaney  
Cristi LaJeunesse  
Robert Crow  
Sherri McDade  
Aileen Montgomery  
Rebecca Leal

Regional Representatives

Dee Zachry  
Joan Wright  
Lisa Perata  
Hope Ortiz  
Sharla Pohl  
Daisy Flores  
Rudy Ramirez  
Steve Martin  
Stacia Waters  
Selarstean Mitchell  
Monica Moneymaker  
Mike Chapman  
John Salcido  
Jeanette Castaneda

**Absent:**

Cal Davis  
Kim McGilvray  
Ed Thomas  
Tara Pittman  
Tammy Hensarling