

TEXAS HOUSING ASSOCIATION  
BOARD MINUTES  
August 22, 2018  
Galveston TX Moody Gardens

President Stan Dulaney called the meeting to order at 1:35.

Roll Call.

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

Rudy Ramirez – Edinburg Housing Authority

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

Minutes of the March 21, 2018 meeting held at Holiday Inn, Austin, Texas were presented for review and discussion. Motion made by John Salcido to approve the minutes as presented. Hope Ortiz seconded motion. All in favor, motion carried.

**TREASURER REPORT** – Robert Crow presented the treasurers report. The association is doing very well and with only a couple of months left in the fiscal year it looks to be a good year.

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

**DIRECTOR’S REPORT / CONFERENCE UPDATE** – Linda Bryant presented the report. 650 people registered for conference and there were 8 no shows. There was good representation from across the state. Only 12 agencies in the state did not join THA this year. There were 52 vendors at the conference.

Linda recognized the outgoing board members.

**PRESENTATION**

Judi Travis presented some health insurance options / opportunities to the board. Under the new health law THA can offer health insurance for all members of the association. With such a large group it could significantly lower the cost of health insurance. Judi wanted to make the board aware that the option was available. Judi recommended that the regional organizations might try it first to see how it worked and benefited the agencies.

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** – none

**OLD BUSINESS** – none

Stan Dulaney asked that everyone welcome the new incoming President, Rebecca Leal, and give her a round of applause.

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There being no other business, Monica Moneymaker called for a motion to adjourn. Sharla Pohl made the motion to adjourn at 2:09. All were in favor, motion carried.

**In Attendance August 22nd, 2018,  
Holiday Inn Middlefiskville Road, Austin, Texas -**

Executive Board  
Stan Dulaney  
Cristi LaJeunesse  
Robert Crow  
Sherri McDade  
Aileen Montgomery  
Rebecca Leal  
Cal Davis  
Area Representatives  
Dee Zachry  
Kim McGilvray  
Joan Wright  
Lisa Perata  
Hope Ortiz  
Sharla Pohl  
Daisy Flores  
Rudy Ramirez  
Steve Martin  
Stacia Waters  
Selarstean Mitchell  
Ed Thomas  
Tara Pittman  
Tammy Hensarling  
Monica Moneymaker  
Mike Chapman  
John Salcido  
Jeanette Castaneda

**Absent:** Rudy Ramirez