

TEXAS HOUSING ASSOCIATION
BOARD MINUTES
August 14, 2019
Moody Gardens - Galveston Texas

President Rebecca Leal called the meeting to order at 1:38 pm.

Roll Call.

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

Ed Thomas – Dallas Housing Authority

Tara Pittman – Centerville Housing Authority

Sherri McDade moved to approve the excused absences. The motion was seconded by Selarstean Mitchel. Motion carried unanimously.

Minutes of the April 18, 2019 meeting held at Holiday Inn, Austin, Texas were presented for review and discussion. The following corrections were made: Joan Wright was listed twice in attendance and Mike Chapman was left off the list of attendees. Motion made by Josh Tally to approve the minutes. Sharla Pohl seconded the motion. Motion carried unanimously.

TREASURER / FINANCE REPORT – presented by Robert Crow, Treasurer. Jennifer continues to provide all of the information to Robbie for review. According to the financials we are on track for the year and a budget revision is not required this year.

Sharla Pohl moved to accept the financial report. Kim McGilvray seconded the motion. Motion carried unanimously.

DIRECTOR'S REPORT / CONFERENCE UPDATE – Linda Bryant presented the report. Approximately 615 people were registered for conference. Every booth was sold. A few people registered did not show up bringing actual attendance closer to 595. Other than the glitch with the power outage and air conditioner and a few slip ups with the hotel, everything has gone very well.

Recognition of outgoing board members by Linda:

Stacia Waters

Sharla Pohl

Jeanette Castañeda

Kim McGilvray

Selarstean Mitchell

Monica MoneyMaker (absent)

Tara Pittman (absent)

NEW BUSINESS – Gov Card Approval Payment Solutions presentation by Cory Conner. THA would get a percentage of each transaction, around 15%. It takes about three weeks to set up a Housing Authority. The cost to the participant (resident) would be \$1.75 per ACH transaction, \$1.75 per debit/credit

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transaction under \$60 and a charge of 3.4% per debit/credit transaction over \$60. For THA to benefit or develop the relationship all flyers would have the GovCard logo added. Email blasts would go out stating that THA is sponsoring GovCard. Josh Tally made the motion to table the decision until more information could be gathered. Deborah Villarreal seconded the motion. Arnold Padilla would want to see if other proposals could be obtained for a better offer. A copy of the proposal will be emailed to everyone. Motion carried unanimously.

There being no other business, Rebecca Leal adjourned the meeting at 2:32.

In Attendance April 18, 2019
Holiday Inn Middlefiskville Road, Austin, Texas –

Present:

Rebecca Leal	Steve Martin
Mike Chapman	Robby Crow
Cristi LaJeunesse	Sherri McDade
Stan Dulaney	Kim McGilvray
Sharla Pohl	Dee Zachry
Debbie Villarreal	Joan Wright
Daisy Flores	Arnold Padilla
Cal Davis	Stacia Waters
Selarstean Mitchell	John Salcido
Jeanette Castañeda	Joyce Young
Patrick Howard	
Josh Talley	

Absent:

Tara Pittman
Ed Thomas
Monica Moneymaker