

TEXAS HOUSING ASSOCIATION
BOARD MINUTES
Austin, Holiday Inn Middle Fiskville Road

OCTOBER 17, 2019

President Rebecca Leal called the meeting to order at 9:00

Roll Call

ABSENCES

Excused Absences – Robby Crow, Mike Chapman, Ed Thomas, Stan Dulaney, Josh Talley

Patrick Howard arrived at 9:07

Stacia moved, Dee seconded to excuse absences – all approved.

MINUTES

Minutes of the August 14, Moody Gardens Hotel were read.

Selarstean Mitchell moved, John Salcido seconded to approve the minutes – all approved

TREASURER'S REPORT

Treasurer's report was presented by Arnold Padilla. THA is showing a net income of 33,565 for 2019, E & I Report is showing 23776 conference income and 147974 training income.

Sharla Pohl moved, Kim McGilvray seconded to approve the treasurer's report - all approved.

COMMITTEE REPORTS

Admin Committee report – presented by Becky. Committee reviewed and updated all policies except Personnel---Disposition; Financial Review; Procurement; By-laws. Arnold commented that Cal is going to send an email to Robby with a suggestion on the fee structure (referenced in the by-laws). The fee structure is not equitable as smaller agencies are paying more of the burden percentage wise.

The Committee also recommended considering making the resource section of THA website be restricted to members only.

Annual Conference/Member Services Report – all in all conference went well – decision made to limit scrapbooks to a decade; going to start digitizing the old ones and put them on the website. For next year the theme is "A Season for Everything". Each major party will have a different season theme; planning to have The Line Up band again; drinks for reception

Patrick Howard suggested Kemah side trip and Golf Tournament.

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Selarstean Mitchell suggested not putting a time for the give aways at the end of conference.

Going to sell tickets for \$1 and donate to the food bank rather than having people bring cans.

Recommendations of Member Services:

- Work out casino tickets – will trade either money or five orange tickets for five red tickets
- Do a dollar for food bank donation instead of canned food
- look at a cash app for registration to keep sales separate
- Use live band in Galveston for last year
- Close registration on Tuesday from 9:00 to 10:30 – maybe open it at 7:30 am
- Raffle baskets to continue
 - T-shirts Kim McGilvray is going to check on the dark red and blue and light yellow and green with black or white
- Roaring 20s murder mystery for scavenger hunt game – st valentines massacre;
Flappers Dictionary look up for clues
- T-shirt drawing – give away 4 - \$25
- Include the order forms with t-shirt – attached to card

Financial Committee – presented by Arnold Padilla. Committee consideration of annual bonus or raise – bonus to Linda is proposed to be \$7500 netted for linda and a total of \$15,000 for bonuses (that includes FICA)

Cal Davis made motion to give \$7500 to Linda, as a net bonus and allow Linda to take care of Jennifer. Motion was seconded by John Salcido - all approved.

Stacia Waters made motion to amend proposed budget to put 15k in bonus line, to take care of bonuses at net amounts. Arnold Padilla seconded the motion – all approved

Proposed budget – Cal Davis reported on the proposed budget. Patrick Howard made motion, Dee Zachry seconded motion to approve the proposed budget – all approved.

Scholarship Committee - Chair Steve Martin reported. Committee recommended a streamlined application – making it very clear how to submit application, incomplete applications will be rejected, changed the committee contact to the chairperson for any questions about the application. Committee would like a table at the conference in order to promote the technical scholarship – would like to see more applicants. Committee would also like to see maybe a fundraiser for scholarships.

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REGIONAL REPORTS

BCHA – have November meeting

CHAT – couple of trainings, PIC EIV, how to prepare for an audit, presentation on gov card

CTHA – going to offer a scholarship for 500, next training in Temple/Belton (Terry Salone) Buyboard and Gordian

HAVE – Christmas Dec 19th at top golf, conference working on. Hosted several trainings through THA; gave out 10k in scholarships to program participants. Had 37 applications – gave out 15 scholarships. Had December meeting at HUD field office

NETHA – Sept all conference topics round table, Nov 20th Texarkana Thanksgiving meeting, still planning some maintenance/admin training for staff in odd months that they don't meet

NTHA – Selarstean – HQS UNIFORMITY AROUND THE HOUSING AUTHORITIES, small area FMRs – last meeting was on landlord recruitment

SETHA – Joyce – have had several agencies come out and do some training, Travis Martin, Lung Association, HUD EPIC – thanksgiving dinner

TOTHA – Sandy – REAC, RAD always meet in Lubbock, under new Mexico

WTCPHA – Andrew is new member, CFO of Odessa HA – election of officers and board of directors met 9/18 , talked about conference, discussed having REAC (JMH) training, Keven Copley hands on maintenance trainings

NEW BUSINESS

National Public Housing Museum is asking for help to continue their construction project. Andrew Laabs made a motion that we donate \$2500 out of reserves . Motion was seconded by Joyce Young. All approved.

OLD BUSINESS

Old Business – Gov Card – Arnold Padilla made motion not to support Gov Card unless we want to procure the endorsement correctly; Sherri seconded the motion. All approved.

Motion was made to adjourn at 10:55. Stacia Waters moved, Sherri McDade seconded. All Approved.

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Attending:

Becky Leal
Steve Martin
Cristi LaJeunesse
Sherri McDade
Dee Zachry
Kim McGilvray
Joan Wright
Patrick Howard
Aileen Montgomery
Debbie Villarreal
Daisy Flores
Arnold Padilla
Cal Davis
Stacia Waters
Selarstean Mitchell
Joyce Young
John Salcido
Andrew Laabs

Linda Bryant
Jen Dugan