

**TEXAS HOUSING ASSOCIATION
BOARD MINUTES**

Austin Renaissance Hotel

August 18th, 2021

President Sheri McDade called the meeting to order at 1:34 p.m.

Roll Call.

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

John Salcido –	Pecos Housing Authority
Horacio Pequeno –	Mercedes Housing Authority
Peggy Gaydos –	Ingleside Housing Authority
Johnna Gibson –	Corrigan Housing Authority
Rebecca Leal -	Poteet Housing Authority
Joan Wright -	McGregor Housing Authority

No correspondence requesting an excused absence was received from:

Patrick Howard –	Travis County Housing Authority
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Motion made by Stan Dulaney to approve the excused absences. Motion seconded by Stacia Waters. Motion approved unanimously.

MINUTES

Kim McGilvray made the motion to approve the minutes of March 25th, 2021, Dee Zachary seconded the motion. Motion approved unanimously.

TREASURERS REPORT PRESENTED BY ROBBY CROW

Robert Crow presented the financial statement and Treasurer’s Report for the final time after 20 years of serving THA as Treasurer. THA is doing well considering the ongoing events of the year. Currently show a net profit because we have not had to pay the final conference bill. Dues are still lower than expected. Might want to consider addressing units managed in By-Laws. Mike Chapman suggested visiting with TXNAHRO to see what they are doing. Sheri McDade requested we move forward with the By-Law amendment to address agencies managing multiple housing authorities; how they pay dues, what voting rights they get and how they pay to attend conference. There was a correction to be made in the financials for the revenue associated with rebates Robby said he appreciates everything that everyone has done. Mike Chapman moved to approve said report, Josh Talley seconded the motion. Motion approved unanimously.

CONFERENCE UPDATE REPORT BY JENNIFER DUGAN

The goal for attendance this year was 400. The month before conference registration was at 515 then people started cancelling with a final number of 445. One session had AV issues with ALDI, she offered to do a small training for the people that were interested. Had a no-show trainer the morning of the 18th for maintenance. Maintenance was able to attend maintenance for managers. If there are Zoom meetings next year the presenter needs to be able to see the class. Need to have the IT person look at THA website. BBQ and DJ with a dance floor will be the Wednesday night party with Quorum sponsoring the party.

RECOGNITION OF OUTGOING BOARD MEMBERS

Steve Martin, Linda Brady, Andrew Laabs, Sandy Trevino, Peggy Gaydos, Selerstean Mitchell, Patrick Howard, Johnna Gibson

NEW BUSINESS

Rebecca Leal, Poteet Housing Authority, requested that Aileen Montgomery, retired from Devine Housing Authority and long time member and supporter of THA be considered as an Honorary Member. Cristi LaJeunesse made the motion to approve adding Aileen Montgomery as an Honorary Member. Sandy Trevino seconded the motion. Motion carried unanimously.

ADJOURN – Josh Talley made the motion to adjourn at 2:25. Dee Zachary seconded the motion. Motion carried unanimously.

Submitted by Cristi LaJeunesse, Secretary