

**TEXAS HOUSING ASSOCIATION
BOARD MINUTES**

Hyatt Regency San Antonio

August 17th, 2022

First Vice-President Mike Chapman called the meeting to order at 1:40 p.m.

Roll Call.

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

Sherri McDade –	Denton Housing Authority
Deana Broussard –	Fort Worth Housing Authority
Johnna Gibson –	Corrigan Housing Authority
Andrew Laabs –	Odessa Housing Authority

No correspondence requesting an excused absence was received from:

Amy Fava – Ballinger Housing Authority

Motion made by Josh Talley to approve the excused absences. Motion seconded by Rebecca Leal. Motion approved unanimously.

MINUTES

Peggy Gaydos made the motion to approve the minutes adding in excused absences for those that did not receive the email for the Board Meeting. Kim McGilvray seconded the motion. Motion approved unanimously.

TREASURERS REPORT PRESENTED BY Cal Davis

Cal Davis presented the financial statement and Treasurer's Report. The Balance Sheet as of July 2022 reflects \$345,621 in the bank. Mike Chapman asked if we had worked out the banking issues. Jennifer Dugan reported that she has an appointment with a local bank and is hopeful to have all issues resolved by October 1, 2022. The Financials do not represent all the conference income and expenses. Looking at the budget membership is down, and training is down about \$100,000. Everything else is pretty much in line with the budgeted amounts. Kim McGilvray moved to approve said report, Joyce Young seconded the motion. Motion approved unanimously.

CONFERENCE UPDATE REPORT BY JENNIFER DUGAN

Jennifer was surprised by the number of registrations. The final count was around 550 attendees. This is getting close to pre-COVID numbers. Last year registrations were closer to 400. AV was very high for this hotel coming in at \$25,000. The hotel contracts with Encore.

We may have to consider increasing the cost of conference registration because of the increase in costs across the board. Moody Gardens is an independently owned hotel and have always treated us well. We may want to look for other independently owned hotels. Exhibitor registration was between 46 and 48.

RECOGNITION OF OUT GOING BOARD MEMBERS and NEW BOARD MEMBERS

New officers were elected.

President Elect Kim McGilvray

1st VP Steve Martin

2nd VP Peggy Gaydos

Treasurer Cal Davis

Secretary Cristi LaJeunesse

Out Going Members – Deborah Villarreal

NEW BUSINESS

Cristi LaJeunesse will send correspondence received by TML regarding new coverage requirements. Jennifer is still working on a member only log-in, the company she has been working with is non-responsive, she is talking with the Ultimate IT Guys.

An increase in dues may need to be discussed. It will be brought up to the Admin Committee to look at an increase in dues and conference registration fees.

ADJOURN – Josh Talley made the motion to adjourn at 2:30. Steve Martin seconded the motion. Motion carried unanimously.

Submitted by Cristi LaJeunesse, Secretary

IN ATTENDANCE

Officer	Name
1st VP	Mike Chapman (Lubbock)
2nd VP	Kim McGilvray (Decatur)
Treasurer	Cal Davis (New Boston, et al)
Secretary	Cristi LaJeunesse (Kenedy, et al)
Pres. Elect	Stacia Waters (Atlanta)
Past Pres	Rebecca Leal (Poteet)
BCHA	Dee Zachry (Dublin)
	Linda Brady (Coleman)
CHAT	Debbie Villarreal (Kenedy)
	Peggy Gaydos (Ingleside)
HAVE	Daisy Flores (Cameron Co.)
	Horacio Pequeno (Mercedes)
NETHA	Stan Dulaney (Gladewater)
	Steve Martin (Mt. Pleasant)
NTHA	Wayne Pollard (Tarrant County)
SETHA	Joyce Young (Baytown)
TOTHA	Sandy Treviño (Lamesa)

Josh Tally (Memphis / Post)

WTCPHA

John Salcido (Pecos)
