

TEXAS HOUSING ASSOCIATION
BOARD MINUTES
August 23rd, 2023
JW Marriot – Houston Texas

President Stacia Waters called the meeting to order at 1:30.

Roll Call – Absent Ebby Green

Minutes of the previous meeting were presented. John Salcido made the motion to approve the minutes as presented. Josh Talley seconded the motion. Motion carried unanimously.

Cal Davis presented the treasurers report. The balance sheet shows there is \$204,412 in the bank. All conference expenses are not known yet. The total conference attendance is 556. There is more income from the end of July to date that will be reflected on the next month of financials. Budget line item for workshop income is closer to pre-COVID numbers. Johnna Gibson made the motion to approve the financial report. Kim McGilvray seconded the motion. Motion carried unanimously.

Executive Director, Jennifer Dugan, presented the conference report. We have 556 attendees, 6 no-shows. There was a total of 47 vendor booths. Jennifer talked to vendors to see what they thought. Our cost was good compared to other conferences that they have attended, and they felt time spent with attendees was good. Attendance breakdown, 327 HA Staff, 60 maintenance, 54 commissioners, 97 vendors. We did have to buy new projectors, several had problems. Kim McGilvray made the motion to approve the report. Joan Wright seconded the motion. Motion carried unanimously.

Executive Director, Jennifer Dugan, recognized the outgoing board members.

New Business –

Cristi LaJeunesse brought up limiting the amount of cash that are in the regional baskets and let the rest of the value of baskets be in creativity. After some discussion Cal Davis made the motion to let Member Services, who handles the regional baskets, discuss the issue. Johnna Gibson seconded the motion. Motion carried unanimously.

Old Business –

The change to the By-Laws, how to handle entities that pay dues that are out state. The language needs to be addressed. This will be deferred to the Administrative Committee to discuss. The website is locked down and people are reaching out to join. Steve Martin said he found old website information and was able to find the resources and forms.

Kim McGilvray made the motion to adjourn at 2:10. Melissa Hance seconded the motion. Motion carried unanimously.

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In attendance -

Stacia Waters (Atlanta, et al)

Steve Martin (Mt. Pleasant)

Peggy Gaydos (Ingleside)

Cal Davis (New Boston, et al)

Cristi LaJeunesse (Kenedy, et al)

Kim McGilvray (Decatur)

Sherri McDade (Denton)

Dee Zachry (Dublin)

Joan Wright (McGregor)

Tricia Taylor (Port Lavaca)

Daisy Flores (Cameron Co.)

Stan Dulaney (Gladewater)

Melissa Hance (Alba, et al)

Wayne Pollard (Tarrant County)

Deana Broussard (Fort Worth)

Joyce Young (Baytown)

Johnna Gibson (Corrigan)

Josh Talley (Memphis)

Sandy Treviño (Lamesa)

John Salcido (Pecos)

Andrew Laabs (Odessa)