Texas Housing Association
Board Minutes
October 17, 2025
Worthington Renaissance

President Kim McGilvray called the meeting to order at 8:30 am.

Roll Call – Cal Davis, Cristi LaJeunesse, Ebby Green, Joan Wright, Rudy Ramirez, and Johnna Gibson had excused absences.

Andrew Laabs made the motion to approve the excused absences. Mike Chapman seconded the motion. Motion carried unanimously.

Minutes of the previous meeting were presented. Tricia Taylor made the motion to approve the minutes with corrections. Deborah Villarreal seconded the motion. Motion carried unanimously.

Committee Reports: Administrative, Annual Conference, Financial, and Scholarship reports were presented and reviewed. Sean Vanderveer motioned to approve the reports, with corrections to the budget. Wayne Pollard seconded the motion. Motion carried unanimously.

Directors' Report: We reviewed the Regional Report, which covered political term limits, work requirements, human resources training, and customer service training. Additionally, we acknowledged the contributions of the outgoing Board Members: Robert Bennett, Teylor Maxwell, Ronda Franke, Tricia Taylor, and Robyn Armstrong.

New Business:
Nomination for Linda Bryant to become an Honorary Member – Stacia Waters motioned to make Linda Bryant an Honorary Member. Ronda Franke seconded the motion. Motion carried unanimously.

The location for the Spring Meeting was discussed. Stan Dulaney motioned to hold the Spring Meeting at the Worthing Renaissance, and Ronda Franke seconded the motion. The motion carried unanimously.

Old Business:
TX NAHRO Legislative Collaboration was discussed. Sean Vanderveer moved to oppose collaborating with TX NAHRO due to funding issues. Andrew Laabs seconded the motion. The motion carried unanimously.

Motion made to adjourn the meeting at 10:13 by Olga Gonzales. Stan Dulaney seconded the motion. Motion carried unanimously.