

**KENTUCKY HOUSING ASSOCIATION
BOARD MEETING
SEPTEMBER 10, 2007
CROWNE PLAZA
LEXINGTON, KENTUCKY**

The Board of Directors of the Kentucky Housing Association met on this date at the Crowne Plaza, Lexington, Kentucky at 4:00 p.m. EST.

ROLL CALL

Members Present

Jeanette Aldridge, President
Mike Coldiron, Vice President
Susan Roberts, Secretary
Sean Cooper, Treasurer
Diane Blankenship, VP Section 8
Aneta Vance, Director At Large
Roy Amerson, District #1 Director
David Harris, District #2 Director
Kathy Faulkner, District #3 Director
Trixie Kinniard, District #4 Director
Sean Gilbert, Past President
Gerald Board, Editor

Members Absent

Faye Dodd, VP Public Housing

President Aldridge declared a quorum present.

SECRETARY

Secretary Susan Roberts presented the minutes from the August 15, 2007 Board Meeting. After discussion, a motion was made by Diane Blankenship and seconded by Sean Cooper to approve the minutes. Motion passed.

TREASURER

Treasurer Sean Cooper presented the Operating Budget Report for the Fiscal Year October 1, 2006 through September 10, 2007. The Total Income for the year is \$184,930.26 and the Total Expense is \$69,834.60. A total Income to date is \$61,425.02. After discussion, it was moved by Trixie Kinniard and seconded by Roy Amerson to approve the Treasure Report as presented. Motion passed.

VICE PRESIDENT – PUBLIC HOUSING

No Report

VICE PRESIDENT – SECTION 8

No Report

DIRECTOR AT LARGE

Aneta Vance reported that there are four resolutions to be given out at the Annual Meeting. She stated, she would like to recognize Eddie Girdler, Robert Cludderbuck and Patsy Ryan all Director's with a Housing Authority for their Hard Work and Dedication to KHA. After discussion, a motion was made by Aneta Vance to mail all Certificate of Appreciation for Meritorious Service to the local Housing Authority with the KHA Seal, seconded by Roy Amerson. Motion passed.

DISTRICT #1 DIRECTOR

Roy Amerson reported that the following seats have been filled for the District Elections.

Director.....Shawna Boom
Election Committee.....Donna McNichols
Reporter.....Gerald Board
Scholarship Committee...Roy Amerson
Insurance Board.....Anita Jenkins

DISTRICT #2 DIRECTOR

No Report

DISTRICT #3

Kathy Faulkner reported that no other positions have been filled on District Elections.

DISTRICT #4

Trixie Kinniard reported that the following seats have been filled for the District Elections.

Director.....Grant Phillips
Election Committee.....Aneta Vance
Reporter.....Trixie Kinniard
Scholarship Committee.....Yolanda Green

SERC REPRESENTATIVE

No Report

VICE PRESIDENT

Melodie Wood welcomed everyone to the Annual Conference and thanked CS Design for sponsoring the hospitality. President Aldridge thanked Melodie for a job well done.

Sean Gilbert stated that the Executive Director's Conference will be held in December at the Embassy Suite Hotel. A mailing should go out in the next couple of weeks.

PRESIDENT

President Aldridge thanked everyone for serving on the Board.

UNFINISHED BUSINESS

None

NEW BUSINESS

Steve Burchett presented the Audit Report and upon discussion a motion was made by Sean Gilbert and seconded by Sean Cooper to approve the Audit Report. Motion passed.

ADJOURN

There being no further business to come before the Board at this time it was moved by Aneta Vance and seconded by Roy Amerson to adjourn. Motion passed.

Susan C. Roberts, KHA Secretary

Date

Jeanette Aldridge, KHA President

Date