

KENTUCKY HOUSING ASSOCIATION
Board Meeting-August 6, 2004

The **Board of Directors of the Kentucky Housing Association (KHA)** met on this date in the **Senate Boardroom located in the Caesars Resort in Elizabeth, Indiana, at 10:00 AM, EDT.**

ROLL CALL

Members Present

Anita Jenkins, President
Sean Gilbert, Secretary
Harry Dickerson, Treasurer
Bob Clutterbuck, VP Section 8
Shannon Biggs, Director at Large
Linda Bassett, District #1 Director
Shirley Cook, District #3 Director
Aneta Vance, District #4 Director
Tom Wilson, Editor, KY Progress

Members Absent

Don Costello, Vice President
Jeanette Aldridge, VP Housing
Jim Allen, District #2 Director
Darlena Brown, SERC Rep.

SECRETARY

Minutes from the April 12, 2004 KHA Board Meeting were reviewed by the Board, and were unanimously approved upon motion by Harry Dickerson; seconded Bob Clutterbuck.

TREASURER

Stephen Burchett, Audit Chair, presented 2002/2003 Audits for KHA and KHA Outreach. He also presented the 2002 KHA Tax Return. The Board unanimously approved acceptance of both audits and signature of the 2002 KHA Tax Return by the president upon a motion by Sean Gilbert, seconded by Aneta Vance.

Treasurer Dickerson presented the board with a Net Worth Report and Itemized Categories Report. The Board unanimously approved the Treasurers Report as presented upon a motion by Bob Clutterbuck; seconded by Sean Gilbert.

After discussion, the Board requested a report from the KHA Outreach board concerning the structure, by-laws and membership of KHA Outreach be presented at the next KHA Board Meeting.

VICE PRESIDENT-HOUSING

Bill Mason, Chairperson of the Assisted Living Committee, updated the board on the progress of the Assisted Living Committee.

VICE PRESIDENT-SECTION 8

Vice President of Section 8 Clutterbuck updated the board on the Section 8 Committee meetings and requested more hands on training for front line staff be provided in the next year.

DIRECTOR AT LARGE

Progress Editor Tom Wilson said the third of four newsletters would be out within the next ten days.

Cheryl Waldron, Chairperson of the Resolutions Committee, stated she had sent out letters to receive nominations for resolutions at the Annual Conference. She had received nominations for Kathy Robinson and Dorothy Powers. She also recommended nominations for J.D. Cole, Tara Townsend, Audrey Hancock and Willard Martin. It was discussed that Ms. Powers was a board member who did not have involvement with KHA and that recognition should come from the individual housing authority and not the KHA. Based upon committee outlines the board unanimously approved Resolutions for Kathy Robinson, J.D. Cole, Tara Townsend, Audrey Hancock and Willard Martin upon motion by Shannon Biggs, seconded by Linda Bassett.

Director At Large Biggs stated that Annual Convention information was posted on the KHA Website.

Kent Latham, Chairperson of Insurance Committee, updated the board on the KHA Self Insurance Fund and KHA Self Insurance Fund Board Meeting. A dividend was issued to all members to help hold costs at the same level as the previous year.

DISTRICT #1

Director Linda Bassett presented the board with District #1 Officers for 2004/2005. The Officers shall be as follows:

District Director	Cheryl Waldon, HA of Beaver Dam
Reporter	Denise Schuttler, HA of Murray
Nominating	Linda Bassett, Murray
Insurance	Anita Jenkins, Morgantown

DISTRICT #2

Director Allen was not present. However, Bill Mason noted that Jim Allen would be serving as District Director again next year.

DISTRICT #3

Director Shirley Cook stated that the following would be the officers for 2004/2005:

District Director	Peter Jones, HA of Maysville
Reporter	Susan Roberts, HA of Richmond
Nominating	Pauletta McNabb, HA of Lawrence County

DISTRICT #4

Director Aneta Vance reported that following would be the District #4 officers for 2004/2005:

Director	Aneta Vance, HA of Mount Vernon
Reporter	Polly Arnold, HA of Pikeville
Nominating	Stephen Burchett, HA of Pikeville

SERC REPRESENTATIVE

Kent Latham updated the Board on the SERC Conference held in Norfolk, Virginia.

Shannon Biggs stated that SERC would be doing a Capital Fund training in Pigeon Forge, Tennessee on October 7-8, 2004.

VICE-PRESIDENT

Shannon Biggs and Pauletta McNabb, Annual Conference Committee Chairperson and Vice-chairperson, updated the board on the Annual Convention to be held in Owensboro on September 20-23, 2004. They stated that the hotel was not up to the level we were accustomed but attempts to get out of the contract were unsuccessful. The Board unanimously approved raising the Annual Convention budget from \$42,000 to \$60,000 and setting registration at \$150 upon motion by Bob Clutterbuck, seconded by Linda Bassett.

PRESIDENT

Kent Latham presented the Board with the nominating report and submitted a slate of officers to be voted upon during the Annual Convention. The slate nominated by the Committee is as follows:

Vice President	Sean Gilbert
Secretary	Jeanette Aldridge
Treasurer	Tom Schmitz
Vice President of Housing	Roy Amerson
Vice President of Section 8	Mike Coldiron
Director at Large	Linda Bassett

Per KHA By-laws the 2004/2005 KHA President will be the current Vice President, Don Costello.

Shannon Biggs updated the board on site selection for future conferences. The board tabled any decisions more information could be obtained.

OTHER BUSINESS

None

ADJOURNMENT

There being no further business to come before the board, and upon a motion made by Harry Dickerson, and seconded by Sean Gilbert, and unanimously voted upon, the President declared the meeting adjourned.

Sean Gilbert, KHA Secretary

Date

Anita Jenkins, KHA President

Date