

KENTUCKY HOUSING ASSOCIATION
BOARD MEETING
FEBRUARY 18, 2018
GALT HOUSE
LOUISVILLE KY

The Kentucky Housing Association Board of Directors met on February 18, 2018 at the Galt House in Louisville, KY.

Roll Call

Board Members	Others Present	Board Members Absent
Vickie Smiley	Gerald Board	Ruth Tanner
Steven Parker		Faith Pike
Shauna Boom		Bobbie Jarrett
Lora Wallace		Doris Wyatt
Anna Howell		Kathlynn Smith
Eric Jackson		Sean Cooper
Jeff Rieck		
Cheri James		

A quorum was present for this meeting.

President Vickie Smiley called the meeting to order at 4:15 PM.

Secretary

Ruth Tanner was unable to attend the meeting therefore Vickie Smiley presented the minutes from the December 10, 2017 meeting. Gerald Board indicated that Shannon Biggs was added to the Others Present of the December minutes. Anna Howell made a motion to accept the minutes. Jeff Rieck seconded the motion. Motion carried.

Treasurer – Cheri James

Cheri James and Gerald Board presented the treasurer's report. Cheri reviewed the KHA & Outreach Balance Sheets. Gerald discussed the Profit & Loss Statements with yearly comparisons. Eric Jackson motioned to accept the Treasurer's Report, Jeff Rieck seconded. Motion carried.

Vice President of Housing – Jeff Rieck

Vickie Smiley discussed that the responsibility of the VP of Housing was to coordinate the committee chairs under the portfolio.

Mid-Year Workshop

Cheri James provided a report on the Mid-Year Conference. Due to Monday being President's Day and HUD not being at work, the scholarship luncheon has been moved to Monday and the HUD Award Luncheon to Tuesday. Cheri also recognized Carol Spencer for all her help in coordinating Wednesday morning's session.

Cheri also mentioned that Nelrod has expressed an interest in working with KHA in presenting a more intensive New ED Training that would be a 4-day program.

Resident Workshop – No report

Small Agency Task Force – No report

Vice President of Maintenance – Faith Pike

Maintenance Workshop

Faith Pike was unable to attend the meeting, so Cheri James reported the Maintenance Report. A tentative agenda was provided for the Maintenance Workshop April 9-12, 2018. Lead Base Paint Certification will again be available.

Director at Large – Sean Cooper

Member Services – no report

By-Laws – no report

Newsletter – Vickie Smiley discussed that Jolie Chandler has agreed to be editor of the Kentucky Progress and Lora Brown has agreed to be photographer.

Resolutions – no report

Technology Update - Gerald Board reported he continues to work with Scott Accounting regarding KHA's Website and believes they are making progress but that the website may have more content than was first thought.

Insurance – no report

District 1 – Eric Jackson reported that he is talking to District I directors to see what topics are of interest and locations are preferred.

District 2 – Lora Brown reported she has talked with agencies but was encouraged to wait until spring before planning any meetings.

District 3 – no report

District 4 – no report

Vice President – Steven Parker

Annual Conference – Jenny Cheek is working on the Annual Conference currently. While in Louisville, she will be meeting with the Marriott to work on meeting space. Jenny has contacted Sean Gilbert, President of SERC (formally KHA member), and he is scheduled to speak at the conference. Nelrod is also scheduled but is seeking Maintenance topics.

Executive Conference – no report

Long Range Planning – no report

Legislative – no report

President – Vickie Smiley

Scholarship – A number of scholarships have been paid out recently. The Scholarship luncheon will be held on Monday of this conference.

Site Selection – no report

SERC – The next SERC Workshop is June 24-26, 2018 at the Norfolk Marriott Waterside, Norfolk, VA.

The annual “*What Does Home Mean To Me*” poster contest is being judged on Tuesday morning for KHA. The first, second, and third place for each category will then be forwarded to the June SERC meeting to compete regionally.

Old Business

Jeff Rieck asked if there was any new information regarding the scholarship forms and dispute resolution. Vickie Smiley stated the scholarship forms have been revised to be clearer and better express the intent of the program. Regarding a dispute regarding award that issue continues to be addressed.

New Business

Joel Lane, Lane CPA, filed the form 990 extension request. A discussion was held that filing the extension request was not an unusual event. KHA and Outreach are all current and in good standing with the IRS.

Jeff Rieck made a motion to adjourn, Anna Howell seconded the motion. Motion carried.

Ruth Tanner, KHA Secretary

Date

Vickie Smiley, KHA President

Date