



*Kansas Chapter
National Association of Housing
And Redevelopment Officials*

**Business Meeting Minutes
May 8, 2013
Manhattan, Kansas**

I. Call to Order (12:40 p.m.)

II. Approval of Minutes

- a. Terri moved to approve the minutes of the November 15, 2012, Business Meeting as presented. Tony seconded. Motion carried.

III. Treasurer's Report

- a. JoAnn presented the Treasurer's report. Current balance is \$53,616.56. A line item will be added for income from the upcoming Maintenance conference. Written report provided.
- b. Tina Lewis moved to approve the Treasurer's report and Lacy seconded. Motion carried.

IV. State Service Officer Report

- a. Lynn Fleming presented the Service Officer's report. There are 93 registrants for the conference, with 24 first time attendees and 14 attendees for the NPDS Public Housing certification training. The conference has 13 business partners in attendance. Gross receipts are in excess of \$33,000. Written report provided.
- b. Award Winners:
 - i. Wagon Wheel (Under 200 units): Colby Housing Authority
 - ii. Wagon Wheel (200-499 units): Olathe Housing Authority
 - iii. Wagon Wheel (500+ units): Johnson County Housing Authority
- c. Lynn moved to approve the Service Officer's report and Terri seconded. Motion carried.

V. V.P. Reports

- a. Immediate Past President (*JoAnn Sutton*) - No report.
- b. Sr. V.P. & Legislative (*Kathy Rankin*) - Five members of Kansas NAHRO attended the Legislative Conference in March and were able to meet with staff from all of the Kansas Congressional delegation. The members focused on regulatory relief for housing authorities. Written report provided.
- c. V.P. of Commissioners (*LaDora Lattimore*) - LaDora encouraged Commissioners to continue to participate in NAHRO and to help recruit other Commissioner to participate.
- d. V.P. of Professional Development (*Terri Orozco*) - Terri attended SW NAHRO Winter committee meetings in Grapevine, TX. The Agenda has been set for the Annual conference in Galveston. Terri asked members to consider attending if possible. Written report provided.
- e. V.P. of Housing (*Cynthia Bibb*) -
 - i. Cynthia encouraged members to get involved with Committees. The Housing Committee has formed a sub-committee for Green Physical Needs Assessment.
 - ii. The Housing Committee approved a Resolution to be brought before the membership. Cynthia proposed Resolution No. 2013-1, declaring that Kansas NAHRO support certain statutory and regulatory reforms be implemented by HUD until such time as full funding to agencies is restored, and that no new unfunded mandates be implemented (copy of Resolution was provided to members). JoAnn moved to approve Resolution No. 2013-1 as presented. Terri seconded. Motion carried.
 - iii. Written report provided.
- f. V.P. of CR&D (*Tony Hoch*) - Tony attended SW NAHRO Annual conference, where there was some controversy regarding the site of the 2013 Annual conference (Galveston, TX), due to the City's perceived lack of support for housing programs. A Habitat for Humanity project has been set up for NAHRO members to participate in during the conference; members can find information on the SW NAHRO website. Written report provided.

- g. V.P of Member Services (*Dani Dresslar*) – Kansas NAHRO now has 85 paid members. The 2014 membership fee is due by February 1, 2014. Member Services is collecting items for the state basket to be taken to the SW NAHRO Annual conference. Written report provided.

VI. Other Reports

- a. District Representatives
 - i. District 1 (*Lacy Frack*)
 - ii. District 2 (*Carol Beckwith*)
 - iii. District 3 (*Tina Lewis*)
 - iv. District 4 (*Greta Douglas*)
 - v. District 5 (*Annette Wells*)
 - vi. District 6 (*Karen Madden*)
- b. Resident Committee Chair (*Sheryl Swendson*) – No resident training planned.
- c. Awards Committee Chair – No update.
- d. Scholarship Committee Chair (*Sheryl Swendson*) – A \$500 scholarship has been awarded to *Kamari Florel*, a Salina Housing Authority resident and FSS participant. *Tina Lewis* accepted the award, which will be present to Ms. Florel at SHA's next Board meeting.
- e. Legislative Committee Chair (*Kathy Rankin*) – Legislative issues addressed in Senior VP report.
- f. Service Officer Committee (*JoAnn Sutton*) – No update.
- g. Municipal Housing Statute Committee (*Sheryl Swendson*) – Not much has been done recently, however, watching legislation carefully.
- h. SWRC Conference Planning Committee (*Roxanne Mason*) – No report.
Lacy moved to approve all reports and Margene seconded. Motion carried.

VII. President's Report - Larry Hopkins

- a. Larry reminded members that Executive Committee meetings may now be conducted by conference call and e-mail, as approved at the November 15, 2012, Business meeting.
- b. *Roxanne Mason* has volunteered to chair the Kansas chapter's Housing America campaign poster contest for housing authority residents.
- c. Larry thanked NAHRO officers for serving in the 2011 – 2013 term.
- d. *Lacy moved to approve the President's Report and JoAnn seconded. Motion carried.*

VIII. New Business

- a. Election of Officers for 2013-2015 term: Larry asked for nominees for District 6 representative, which did not have a nominee. No nominations were made; Larry asked for members to continue searching for a representative for the District. Larry asked for any further nominations from the floor. No other nominations were made. *Margene moved to approve the Slate of Officers as presented. Lacy seconded. Motion carried.*
- b. Conference Schedule for 2013 – 2015: The fall Maintenance conference will be held in Wichita; dates have not been set but will be announced soon. The Site Selection committee will be meeting after the Business Partner Reception & Award Presentation; all members who would like to provide input are encouraged to attend.

IX. Old Business

- a. None

X. Non-Agenda Business

- a. Lifetime Membership: *Sherry* made a motion to name *Margene Swarts* as a lifetime member of Kansas NAHRO, based upon her years of leadership and service to the Chapter. *JoAnn seconded. Motion carried.*
- b. *Terri* asked that all Committee chairs consider naming a Vice-chair to prepare them for future leadership roles in the Chapter.

XI. Adjournment

- a. It was moved and seconded to adjourn the meeting.

Respectfully Submitted,

Patrick O'Neil
KS NAHRO Secretary