



*Kansas Chapter
National Association of Housing
And Redevelopment Officials*

**Business Meeting Minutes
May 11, 2011
Salina, Kansas**

- I. Call to Order** (11:45 am)
- II. Approval of Minutes**
- Crystal Borhani motioned for approval of the November 18, 2010 Business Meeting minutes. Sherry Swendson seconded. Motion carried.
- III. Treasurer's Report**
- Written report from JoAnn Sutton on behalf of Barbara Martin (handouts of checks/ledger and income/expense reports).
 - Larry Hopkins motioned to approve, Larry Pankratz seconded. Motion carried.
- IV. State Service Officer Report**
- Written report from Lynn Fleming. Attendance is down, started noticing decrease with Fall 2010 conference. Recycled bags in storage and saved \$1200.
 - Winners of the Wagon Wheel Award:
 - <200: Neodesha Housing Authority
 - 200-499: Olathe Housing Authority
 - 500+: Johnson County Housing Authority
 - Lynn Fleming motioned for approval of the report, JoAnn Sutton seconded. Motion carried.
- V. President's Report**
- Written report from JoAnn Sutton. Great attendance at Legislative Advocacy. Also discussed need to revise By-Laws. Needs to promote Kansas NAHRO to agencies; we are an advocate for our cause, not just for our agencies but for the clientele we support.
 - Brad Snapp moved to accept, Tony Hoch seconded. Motion carried.
- VI. V.P. Reports**
- Immediate Past President (*Brad Snapp*) – No report.
 - Sr. V.P. (*Larry Hopkins*) – Reminded membership of the importance of legislative advocacy.
 - V.P. of Professional Development (*Patrick O'Neil*) – Written report.
 - V.P. of Housing (*Cynthia Bibb*) – Written report. Highlighted committee's desire to adjust minimum rents; and Veteran's Vouchers; time limits on Section 8 Housing Choice Voucher Program. JoAnn will request more information from membership to determine the interest from our membership. JoAnn followed up that previously we have pushed a resolution through Southwest NAHRO to eliminate utility allowance payments. Will have data after another survey is completed. JoAnn Sutton requested permission by membership for Executive Committee to develop resolution and take to SW NAHRO. Sherry Swendson moved, Margene Swartz seconded. Motion carried.
 - V.P. of CR&D (*Tony Hoch*) – Written report. Looking forward to SW NAHRO Meeting.
 - V.P. of Member Services (*Gail Lotson*) – Written report. State basket for Southwest NAHRO meeting in June (Albuquerque) has not received many donations, please donate!
 - V.P. of Commissioners (*Ida Jane Leupold*) – Ida unable to attend conference; this conference has 15 commissioners in attendance (which is high!); Katie Anderson, SW NAHRO President will be on site to do commissioner training. *Gail Lotson moved to accept reports, Brad Snapp seconded. Motion carried.*
- VII. Other Reports**
- District Representatives
 - District 1 (Lacy Frack) – Northwest region; meets every 3 months at varying locations to share information and ideas. Last meeting was in Norton. Next meeting is Bird City.
 - District 2 (Carol Beckwith) – Not present.

- iii. District 3 (Larry Pankratz) – Still working on getting first meeting for District 3.
 - iv. District 4 (Greta Douglas) – Meets quarterly and will continue to do so.
 - v. District 5 (Annette Wells) – Reminded new members in district to provide an email; have been meeting twice per quarter because of the great discussion and demand. Have been meeting at Topeka Housing Authority. Next meeting June 17 12:30-3:30pm.
 - vi. District 6 (Stacy Sullivan) – Not in attendance.
- b. Resident Committee Chair (Sheryl Swendson) – District reps should let Sheryl know if they want resident training and will bring it to them.
 - c. Awards Committee Chair (Gail Lotson) – Awards will be presented tonight during Vendors Reception.
 - d. Scholarship Committee Chair (Sheryl Swendson) – Received a scholarship donation for Dru Thomas Scholarship which is an opportunity for our Public Housing residents' children. One individual will get a \$500.00 this year from Manhattan Housing Authority.
 - e. Legislative Committee Chair (Larry Hopkins) – No present.
 - f. Service Officer Committee (JoAnn Sutton) – No report.
 - g. Municipal Housing Statute Committee (Sheryl Swendson) – Not much has been done recently, however, watching legislation carefully.
 - h. SWRC Conference Planning Committee (Roxanne Mason) – Will have a booth promoting SW NAHRO conference for 2012 (Kansas hosting). Theme is "*No Place Like Home*". Will have people dressed up in costumes, could always use volunteers, especially to decorate a table for that conference (have 14-15 tables now, need 35). Raffle tickets are on sale for an Ipad to raise money for the conference!
 - i. Nominating Committee (Brad Snapp).
 - i. Slate of Officers presented. Asked nominated members to stand. Margene Swartz nominated Danielle Dressler for VP Member Services, and motioned to accept Slate of Officers as presented. Sherry Swendson seconded. Motion carried.

VIII. New Business

- a. Election of Officers (2011-2012)
 - i. JoAnn Sutton requested motion to accept Slate of Officers as elected for 2011-2013 as listed on ballot, with addition of Danielle Dressler for VP of Member Services. Brad Snapp motioned to accept, Margene Swartz seconded. Motion carried.
- b. New Logo – Approved by Executive Committee night before, presented to membership.
- c. Kansas NAHRO By-Laws Revision (discussed previously)

IX. Old Business

- a. Kansas NAHRO Administrative Plan – not yet updated, will be passed to new administration!

X. Non-Agenda Business

- a. None.

XI. Adjournment

- a. Lacy Frack motioned, Larry Pankratz seconded. Motion carried.

Respectfully Submitted,



Crystal Borhani
KS NAHRO Secretary