



*Kansas Chapter
National Association of Housing
And Redevelopment Officials*

**Business Meeting
KS NAHRO
May 12, 2010
Wichita, KS**

- I. Call to Order (12:24pm)**
- II. Approval of Minutes**
 - a. Crystal Borhani motioned for approval of the November 17, 2009 Business Meeting minutes. Gail Lotson seconded. Approved.
- III. Treasurer's Report**
 - a. Written report from Barbara Martin.
 - b. Barbara motioned to add funds to Sr. V.P. travel budget (\$1,000 for Southwest and \$1,000 for National) since position was not filled when budget initially passed. Members were reminded this change will result in reductions to other travel budgets but since some budgets will not be fully utilized anyway the change will even out in the end. Barbara asked for approval of the motion, Tony Hoch seconded. Approved.
 - c. Barbara motioned for approval of the treasurer report, Larry Hopkins seconded. Approved.
- IV. State Service Officer Report**
 - a. Written report from Lynn Fleming.
 - b. Lynn motioned for approval of the report, Tony Hoch seconded. Approved.
- V. President's Report**
 - a. Written report from JoAnn Sutton.
 - b. Attending the Southwest Steering Committee meeting was a positive experience.
 - c. Kansas Housing Committee has researched and determined HA's are ineligible for weatherization funds because they receive capital funds to make those improvements.
 - d. Informed membership about new HUD initiative- Transforming Rental Assistance (TRA) and advised of serious concerns about negative impact on public housing.
- VI. V.P. Reports**
 - a. Immediate Past President (Brad Snapp) – Nothing to report.
 - b. Sr. V.P. (Larry Hopkins) – As new Sr. VP, Larry asked membership to actively participate and have the courage to voice opinions. KS NAHRO will need leadership from a member willing to step up as Sr. VP next year, so now is the time to get involved. Larry also encouraged members belonging to other professional organizations serving similar purposes as NAHRO bring applicable housing issues discussed here to their attention.

- c. V.P. of Professional Development (JoAnn presented written report for Patrick O'Neil)
- d. V.P. of Housing (Cynthia Bibb) – Several resolutions will be presented later in the meeting.
- e. V.P. of CR&D (written report from Tony Hoch) – Hopes this conference will increase understanding of CR&D.
- f. V.P. of Member Services (written report from Gail Lotson) – First timers were recognized.
- g. V.P. of Commissioners (Ida Jane Leupold) – Nothing to report.

VII. Other Reports

- a. District Representatives
 - i. District 1 (Lacy Frack) – Meets every 3 months to discuss tenant & policy issues
 - ii. District 2 (Carol Beckwith) – Nothing to report.
 - iii. District 3 (Larry Pankratz) – Scheduling meeting
 - iv. District 4 (Greta Douglas) – Also schedule meetings quarterly.
 - v. District 5 (Annette Wells) – Two meetings since last conference, always productive.
 - vi. District 6 (Stacy Sullivan) – Nothing to report.
- b. Resident Committee Chair (Sheryl Swendson) – Survey results on hosting a resident conference indicated a lack of sufficient interest.
- c. Awards Committee Chair (Gail Lotson) – Report combined with membership.
- d. Scholarship Committee Chair (Sheryl Swendson) – Accepting applications for Dru Thomas scholarship through May 24, 2010.
- e. Legislative Committee Chair (Larry Hopkins) – Has been involved at the National and Regional level, will continue to represent KS NAHRO interests.
- f. Service Officer Committee (JoAnn Sutton) – Nothing to report.
- g. Municipal Housing Statute Committee (Sheryl Swendson) – Exploring jurisdictional info.
- h. SWRC Conference Planning Committee (Roxanne Masone) – Asked membership to support 2010 Southwest Kansas-hosted conference.

VIII. New Business

- a. Joint Conference with Missouri in 2011 has been proposed. This has been done before in the KC area (Management/Maintenance combined).
- b. Consider a motion to adopt resolution number 2010-001 Seeking the Elimination of Community Service Requirement for Low Rent Public Housing Residents
 - i. Carol Ross motioned to accept, Bonnie M. seconded. Approved.
- c. Consider a motion to adopt resolution number 2010-002 Seeking the Reinstatement of the Public Housing Drug Elimination Program Funding
 - i. Lacy Frack motioned to accept, Tony Hoch seconded. Approved.
- d. Consider a motion to adopt resolution number 2010-03 Seeking Support of the Consideration of Issues and Concerns Resulting from the Transforming Rental Assistance Initiative
 - i. John Call motioned to accept, Crystal Borhani seconded. Approved.

IX. Old Business

- a. Kansas NAHRO Administrative Plan – JoAnn Sutton is working on update.

- b. NAHRO insurance proposal from Dan Strange, will allow him to make a presentation to Executive Committee if he can attend regularly scheduled meeting.

X. Awards and Recognitions

- a. Wagon Wheel Award
 - i. <50 = Norton Housing Authority (donated to scholarship fund)
 - ii. 51-250 = Manhattan Housing Authority (donated to scholarship fund)
 - iii. >251 = Kansas City Housing Authority (donated to scholarship fund)
- b. Vendors and Sponsors – Recognized vendors and the individuals representing them.

XI. Non-Agenda Business – None.

XII. Adjournment

- a. Larry Hopkins motioned, Crystal Borhani seconded. Approved.

Respectfully submitted,



Crystal Borhani
Secretary
Kansas NAHRO