

Business Meeting
KS NAHRO
November 18, 2010
Hutchinson, Kansas

I. Call to Order (12:16pm)

II. Approval of Minutes

- a. Crystal Borhani motioned for approval of the May 12, 2010 Business Meeting minutes. Gail Lotson seconded. Motion carried.

III. Treasurer's Report

- a. Written report from Barbara Martin, including 2010 Budget Progress, Income and Check Register.
- b. Barbara requested motion to amend 2010 Budget to adjust line item expenses from budgeted to actual. Lacy Frack motioned, Margene Swartz seconded. Motion carried.
- c. Barbara motioned to accept the treasurer's report, Larry Hopkins seconded. Motion carried.

IV. State Service Officer Report

- a. Written report from Lynn Fleming. In attendance are 107 registrations, 13 vendors, 13 maintenance staff, 14 commissioners, and 7 participants in the lead based paint certification. Registration fees were increased by \$25 to supplement costs of hosting 2012 Southwest Regional Conference.
- b. Winners of the Wagon Wheel Award:
 - i. <200: Parsons Housing Authority
 - ii. 201-299: Atchison Housing Authority
 - iii. 500+: Kansas City, Kansas Housing Authority
- c. Lynn motioned for approval of the report, Larry Hopkins seconded. Motion carried.

V. President's Report

- a. Written report from JoAnn Sutton.
- b. Thanked the HUD Staff for making it to the conference, despite challenges in procuring funding until the last minute!
- c. Larry Hopkins moved to accept, Patrick O'Neil seconded. Motion carried.

VI. V.P. Reports

- a. Immediate Past President (*Brad Snapp*) – Not in attendance.
- b. Sr. V.P. (*Larry Hopkins*) –Larry reported travelling to many conferences at the State, Regional and National level. Promoting our state for the upcoming 2012 Southwest Regional Conference will be very important. Requested that members step into the leadership, especially representing HA's interests at the legislative level.
- c. V.P. of Professional Development (*Patrick O'Neil*) – Written report.

- d. V.P. of Housing (*Interim - Cynthia Bibb*) – Presented Resolution 2010-004 Seeking Legislation Placing Time Limits on Administration of Portable Vouchers for approval. Margene Swartz motioned, Roxanne Mason seconded.
 - e. V.P. of CR&D (*Tony Hoch*) – Written report.
 - f. V.P. of Member Services (*Gail Lotson*) – Written report. Noted that membership total is 108, highest it has been. Several new members have been added to the Membership Committee. Has been chosen by the Executive Committee to represent KS NAHRO at the Executive Manager’s Forum and Emerging Leaders
 - g. V.P. of Commissioners (*Ida Jane Leupold*) – Announced 14 commissioners in attendance at this meeting. JoAnn and Lynn mailed personal invitations directly to Housing Authority commissioners in Kansas.
- Lacy Frack motioned to approve all V.P. Reports, Patrick O’Neil seconded. Motion carried.

VII. Other Reports

- a. District Representatives
 - i. District 1 (*Lacy Frack*) – Northwest region; meets every 3 months at varying locations to share information and ideas. Has had HUD speakers.
 - ii. District 2 (*Carol Beckwith*) – No report.
 - iii. District 3 (*Larry Pankratz*) – Still working on achieving participation.
 - iv. District 4 (*Greta Douglas*) – Meets quarterly and will continue to do so.
 - v. District 5 (*Annette Wells*) – Regular quarterly meetings at Topeka Housing Authority. Last meeting 17 were in attendance with excellent topics and discussions.
 - vi. District 6 (*Stacy Sullivan*) – Not in attendance.

Barbara motioned to accept reports, Patrick O’Neil seconded.
 - 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*) – Dustin Nelson received 2010 Meritorious Maintenance Award.
 - d. Scholarship Committee Chair (*Sheryl Swendson*) – Applications for 2011 Dru Thomas will be issued for following April.
 - e. Legislative Committee Chair (*Larry Hopkins*) – Encouraged members to get involved with the committee. Currently only Larry and Roxanne serve. Asked members to make “5-minute” phone calls to legislators letting them know support or non-support for proposed measures.
- New SEVRA is not perfect, but is probably as good as it’s going to get. No increased administrative fees. Reaching out to other organizations and agencies to align interests and strengthen positions. Congressional district contacts National NAHRO has online resource center available to non-members. Will be asking in May 2011 for general session to discuss advocacy. Larry Hopkins motioned to accept, Crystal Borhani seconded. Motion approved.

- f. Service Officer Committee (*JoAnn Sutton*) – No report.
- g. Municipal Housing Statute Committee (*Sheryl Swendson*) – No report.
- h. SWRC Conference Planning Committee (*Roxanne Mason*) – Written report.
Larry Hopkins motioned to accept, Tony Hoch seconded.

VIII. New Business

- a. 2011 Budget- Barbara Martin presented and motioned to accept 2011 Budget, Patrick O’Neil seconded. Motion carried.
- b. Appointment of Vice President of Housing- Cynthia Bibb would like to return to the position. JoAnn recommended this re-appointment to the membership; Sheryl motioned; Tony Hoch seconded. Motion carried.
- c. Revised Cancellation Policy – Sheryl Swendson moved, Margene Swartz seconded.

IX. Old Business – None.

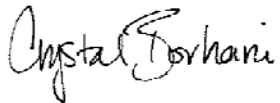
X. Non-Agenda Business

- a. National NAHRO members should VOTE!
- b. Preston Prince, candidate for National NAHRO President. Larry Hopkins, National Campaign Manager would like support from KS NAHRO members for Preston’s candidacy.

XI. Adjournment

- a. Lacy Frack motioned, Patrick O’Neil seconded. Approved.

Respectfully Submitted,



Crystal Borhani
KS NAHRO Secretary