

West Virginia Association of Housing Authorities  
Business Meeting Minutes  
Chief Logan Conference Center  
Logan, WV  
April 19, 2017

1. The meeting was called to order at 12:45 p.m. by Vickie Lester (Huntington) and a roll call was taken with 21 of 32 members present and the following members absent: Buckhannon, Clarksburg-Harrison, Elkins, Grant, Grafton, Greenbrier, Keyser, Piedmont, Spencer, Weirton, and Weston. There was a quorum present.

2. President Lester asked for corrections or comments on the minutes from the September 13, 2016 meeting. There being none, Mark Taylor (Charleston-Kanawha) moved and Madelyn Dotson (So. Charleston) seconded to approve the minutes as submitted. Motion carried unanimously by voice vote.

3. Sonia Meredith (Mt. Hope) provided the Treasurer's report, which included an amended report for 8/31/16 and a report through March 31, 2017. Cindy Preast (Bluefield) moved and Shelley Glatzer (Moundsville) seconded to approve the amended Treasurer's report for 8/31/16. Motion carried unanimously by voice vote. DJ Haynes (Parkersburg) moved to approve the March report; this was seconded by Mark Taylor (Charleston-Kanawha). Motion carried by voice vote.

4. Unfinished Business.

- The Investment Policy Update was postponed pending the need for a bylaws review prior to proposing any changes to the policy.

5. New Business. Under New Business, the following committee reports were made.

- Professional Development: Chairperson Cindy Preast announced her retirement from this committee. She reminded members of upcoming Annual Conference in Charleston and Spring 2018 Conference, to be held in Parkersburg. The Fall 2018 Conference is tentatively planned to be held at Canaan Valley Resort State Park. Also working on Personnel Policy training for Executive Directors and Commissioners. She asked the members to please share requests for training with committee members.
- Maintenance: No report.
- Legislative: Tony Bazzie gave a report on the NAHRO meeting in Washington DC. He will be emailing the most recent WVAHA position paper to the members.
- Insurance: Kristin Fisher (Jackson) reported that 12 members are participating in the insurance provided through WVAHA.
- Commissioners: No report.
- Bylaws: Mark Taylor reported that the Bylaws committee had met and would be bringing any changes to the Fall membership meeting.

- Scholarship: Carmen Easter (Charleston-Kanawha) introduced four (4) new scholarship recipients. She announced that \$1,200 had been raised for the scholarship fund at the Spring Meeting.

6. There being no other business, on a motion by Shelley Glatzer (Moundsville) and seconded by Donna Whitt (Beckley), the meeting was unanimously adjourned.

Respectfully submitted,

Karen Jacobson (Randolph County), Secretary