

Illinois Association of Housing Authorities
Executive Board Meeting
Wednesday, September 19, 2007
Abraham Lincoln Hotel
Springfield, Illinois

The Executive Board meeting of the Illinois Association of Housing Authorities was held at 11:10 a.m. at the Abraham Lincoln Hotel and Conference Center in Springfield, Illinois on Wednesday, September 19, 2007. President Debbie Smith called the meeting to order.

The following members were present:

PRESENT:

Brenda Coates, Peoria	Carol Watkins, Johnson County
Lynn Deter, Whiteside County	Diana Etheridge, City of Marion
Teresa Greenstreet, Warren County	Mark Sosnowski, Williamson County
Diane Fuller, Greater Metropolitan	Kate Barton, Henry County
Peg Barkley, MaCoupin County	Debbie Smith, Edwards County
Tony Hasbargen, Vermillion County	Brent Newman, Grundy County
Tom Smith, Decatur	John Day, DuPage County
Tom Myers, Lee County	Dave Wagner, St. Clair County

Also present were: Julie DePasse, AHRMA

President Debbie Smith presented the minutes for approval. President Smith called for a motion to approve the minutes of the July 13, 2007 meeting. A motion was made by Tom Smith, seconded by Kate Barton. The minutes were approved by unanimous vote.

Personnel: President Smith recommended moving the Personnel Report to the end of the agenda.

Resolution & Bylaws: Diane Fuller reported that work is being done on the Records retention policy and will forward the draft to the Board in the near future. Discussion took place regarding whether IAHA is registered with the state. Task is not complete yet.

Membership: Teresa Greenstreet indicated that the Chicago HUD field office held training for new Executive Directors and new ED's were encouraged to join IAHA.

Nominating: Peg Barkley reported that there are several board members with expiring terms. Both Diane Fuller and Carol Watkins indicated that they would like to continue serving as board members.

Public Relations: Nominations have been received for every IAHA award. Teresa Greenstreet will be handling the announcement of the awards.

Legislative: Chris Bleche- no report.

Education: Lynn Deter reported that this is not the greatest year for making money on training. Project-Based Finance training will be held in Aurora, Illinois on October 25-26, 2007. This course is an advanced finance session. The agenda was mailed out last Friday. Any questions, let Lynn know.

Finance: Brent Newman reported on the Treasurer's Report and provided the following amounts. The checking account shows a balance of \$ 64,587.83, the maintenance/management clinic account balance is \$ 26,898.47 with a total in the bank of \$ 91,486.30. Profit/Loss for the year is up \$8,000 this quarter as compared to \$22,000 in losses last year. Less money was awarded in scholarships.

President Debbie Smith submitted \$ 70.00 for hotel expense incurred in January 2007 for reimbursement.

Brent Newman also reported that the audit is in process. The auditor contracted for Grundy County is performing the IAHA financial audit and should be completed soon.

Incorporation forms were mailed to the state for 1993-2006 with a check, August 2007 was returned and a reinstatement form was requested. A cashier's check of \$ 150.00 for the back filing fees and the reinstatement fee has been mailed along with the forms. AHRMA has been added as the registered agent and all future mail will be sent to AHRMA. A motion to accept the Treasurer's Report was made by Peg Barkley and seconded by Diane Fuller. The Treasurer's Report was accepted by unanimous vote.

Council Presidents' Reports

NICHA- Teresa Greenstreet reported that NICHA met in June 2007. The scholarships committee awarded two scholarships to Peoria and Warren County. Nominations for the upcoming IAHA awards are excellent.

CICHO: Tony Hasbargen- no report.

ECHO: Mark Sosnowski reported that SAS112 training was held in Collinsville with approximately 20-25 attendees. Four scholarships were awarded. Group discussed the possibility of hosting another SAS112 training or financial statements.

AHRMA: Julie DePasse reported on the health care pool. An actuarial study will be done. New elevator legislation. ARHMA can no longer perform the inspections. New language required for elevator contracts that state that an independent inspector must conduct the inspection. AHRMA will complete the inspections through the end of the year and will send out a communication to all members.

EXECUTIVE COORDINATOR: Vicki Miles reported that 72 individuals were registered for the Annual meeting. The Maintenance/Management Clinic committee met and Chair/Co-Chairs are in place for all of the committees. Theme is 50's and 60's. Vendor survey indicated that participants are not spending enough time with the vendors. More time has been scheduled with the vendors, Wednesday 1- 8 p.m., Thursday 8-12, with vendor luncheon at noon. No increase from the hotel yet.

ECHO has appointed committee members. CICHO and NICHA should appoint 3-4 individuals to serve on the M/M committee. Discussion took place regarding the food for the clinic.

PRESIDENT'S REPORT: President Debbie Smith thanked everyone for attending the meeting. Next meeting will be held at the Decatur Conference Center on January 11, 2008.

Senator Durbin's office contacted President Smith regarding the asset management stop loss kit package. Proposal for the 2nd year, instead of losing 24%, may only lose 7%.

It was decided that the Board would pay expenses for President Smith to attend the National Nahro conference held beginning October 28, 2007 in San Diego, CA. The motion was made by Mark Sosnowski seconded by Brent Newman.

PERSONNEL: Diana Etheridge reported on the recommended changes for the Executive Coordinator's contract. A motion was made by Tom Smith, seconded by Dave Wagner to accept the recommended changes to the Executive Coordinator's contract. The motion was accepted by unanimous vote.

A motion to adjourn the meeting was made by Mark Sosnowski, seconded by Carol Watkins.

Respectfully submitted,

Brenda Coates
Recording Secretary