



Perspectives

February, 2009

**THE SS-IAHA CRUISE SHIP WILL BE DOCKED
AT THE
2009 MAINTENANCE & MANAGEMENT CLINIC**

APRIL 22-24, 2009

DECATUR CONFERENCE CENTER AND HOTEL

COME CHECK OUT THIS PORT OF CALL! WE ARE SURE YOU WILL FIND LOTS OF GREAT TRAINING FOR EVERYONE. ALSO THERE WILL BE NUMEROUS VENDORS THERE TO SHOW THEIR NEW INOVATIVE PRODUCTS THAT WILL MAKE YOUR JOB EASIER AND SAVE MONEY!

The agenda offers two and one half days of outstanding training for a minimal fee which includes six meals.

The Management committee has put together **TRACK "A"**, **TRACK "B"**, **TRACK "C"** & **TRACK "D"** for you to choose, which would best fit your needs.

Jason Casterline is President of Casterline Associates. Jason has over 23 years experience assisting housing authorities on financial management issues, having consulted for Public Housing Agencies since 1985. He has delivered accounting services, conducted audits, assessed PHA operation, developed policies and procedures and provided a variety of other technical assistance to the subsidized housing industry. Jason has trained over 7,000 PHA and HUD staff in PHA Financial Management. Asset Management and Project Based Accounting, and GAAP conversion, and has written numerous articles on the betterment of PHA financial management processes.

Mike Gifford retired from the Las Vegas Housing Authority after 30+ years as Contracts and Purchasing Manager. Through his independent firm, HAPA he provides procurement-related technical assistance directly to Housing Agencies. Through NAHRO he provides procurement and eProcurement training services. He is knowledgeable in HUD procurement regulation and replies to a number of procurement-related inquiries regularly from HA staff and private consultants. His bid and RFP documents are recognized nationally as “best in field” and he responds to requests almost daily to share those documents with both HA’s, HUD staff and consultants.

Jay Ortenzo of Nan McKay Associates will train on “Housing Quality Standards Inspector Training.” He has worked in the housing and construction industry for 30 years. He is involved with the private sector as contractor, home builder, and landlord. He has public sector experience in CDBG programs and PHA technical services management. With his firm, CDA, he is a General Contractor for newhome construction, construction management and multifamily rehabilitation.

The Maintenance agenda offers **NUMEROUS TRACKS** for your maintenance personnel. Mr. Jim Waterman is back to share his expert hands-on knowledge. We also have many extremely knowledgeable instructors presenting very worthwhile topics. Please review the following Tentative Agenda carefully.

TENTATIVE AGENDA FOR THE MAINTENANCE TRACK

WEDNESDAY, APRIL 22

10:00 A.M. – 11:45 A.M. **ROUND TABLE DISCUSSION MAINTENANCE & MODERNIZATION** - Presented by NIMMA, EIMMA & CIMMA

CONFERENCE OPENS

12:00 P. M. – 12:45 P.M. LUNCHEON –
12:45 P. M. - 1:15 P. M. IAHA MEMBERSHIP MEETING

1:30 P.M. – 4:30 P.M. **REFRIGERATOR CONTROLS** – Presented by Jim Waterman of Training Associates, Inc.

1:30 P. M. – 4:30 P.M. **TOP DEFECTS/SCORING/POINTS** - Presented by The Inspection Group

1:30 P.M. – 4: 30 P.M **CARBON MONOXIDE AWARENESS** – Presented by Robbie Shipmen Maintenance Staff with Montgomery County HA; Local EMT & Firefighter.

1:30 P.M. – 4:30 P.M.

FIRE ALARM/SPRINKLER SYSTEM TRAINING – Presented By Larry Patterson, AME Inc. Plumbing and Fire Protection Consulting and Inspection Services

4:00 P.M. – 8: 00 P.M.

“VENDOR AREA OPENS!” COME CHECK OUT THE VENDOR’S NEW PRODUCTS AND JOIN IN THE FUN AND FOOD! Again, this year you will be given a card to take to each vendor’s booth to obtain their initials. After you have secured **ALL** of them you can put your card into the drawing for some **GREAT Prizes!** Food will be served 5:30 P.M. – 7:30 P.M.



Come one, Come All

Test Your Knowledge, Skill & Speed

1st Annual Maintenance Olympics

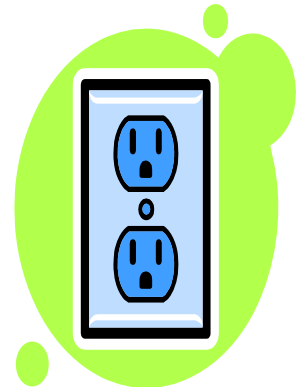
Wednesday April 23, 2009

7:00—8:00 PM

Vendor Area

Prizes Will Be Awarded

Sign-up At Registration Desk



THURSDAY – APRIL 23

- 7:30 A.M. ---8:30 A.M. VENDOR APPRECIATION BREAKFAST**
- 8:30 A.M. – 9:00 A.M. PLAQUES WILL BE PRESENTED TO VENDORS. VENDORS PRIZES WILL BE GIVEN AWAY AT THIS TIME.**
- 9:00 A.M.—11:45 A.M. **TROUBLE SHOOTING RESIDENTIAL WIRING** - Presented by Jim Waterman of Training Associates, Inc. **MAXIMUM CLASS SIZE 21****
- 9:00 A.M. – 11:45 A.M. **PLUMBING/ELECTRICAL BASICS** – Presented by HA Maintenance Staff Your maintenance employees will receive training from Maintenance Supervisors with a combined knowledge and experience of over 30 years.**
- 9:00 A.M. – 11:45 A.M. **LEAD-BASED PAINT AWARENESS** - Presented by Cheryl Neff Industrial Hygienist Illinois Department of Labor**
- 9:00 A.M.—11:45 A.M. **FIRE SAFETY/FIRE EXTINGUISHER TRAINING** - Presented by Robbie Shipman Maintenance staff with Montgomery County HA and Local EMT/Fire fighter**
- 9:00 A. M. – 11:45 A. M. **MOLD, MILDEW & MOISTURE**– Presented by Tom Brown– Evans Disaster Restoration Services**
- 12:00 P. M.-12:30 P. M. LUNCHEON**
12:30 P. M. – 1:00 P. M. SPEAKER - STEVE MEISS, DIRECTOR ILLINOIS OFFICE PUBLIC HOUSING
- 1:15 P. M. – 4:30 P. M. **TROUBLESHOOTING RESIDENTIAL WIRING**
“CONTINUED” - Presented by Jim Waterman of Training Associates, Inc.**
- 1:15 P.M.—4:30 P.M. **PLUMBING/ELECTRICAL BASICS** - Presented by HA Maintenance Staff Your maintenance employees will receive training from Maintenance Supervisors with a combined knowledge and experience of over 30 years.**
- 1:15P.M.—4:30 P.M. **ELEVATOR CODES/INSPECTIONS** -Presented by Tom Plowman National Elevator Inspection Service**

1:15P.M.—4:30 P.M. **FIRE PREVENTION/SAFETY** – Presented by Mickey Reynders
AHRMA

1:15 P. M. - 4:30 P. M. **ACCESS CONTROL OPTIONS** – Greg Patterson ASSA ABLOY

5:00 P. M. - 6:00 P. M. **COCKTAIL HOUR**

6:00 P. M. - ? **DINNER AND ENTERTAINMENT BY “TED CRISPY & THE ALL VEGETABLE BAND”**

FRIDAY, APRIL 24

7:30---8:30 **BREAKFAST**

8:30 A.M.—12:00 P.M. **READING SCHEMATICS** - Presented by Jim Waterman of Training Associates, Inc.

8:30 A.M.—12:00 P.M. **SUPERVISOR TRAINING** - Presented by Michael Diggs, Director for Career Services, Richland Community College.

TENTATIVE AGENDA FOR MANAGEMENT TRACK

There will be four management tracks this year: Track “A”, Track “B,” Track “C,” and Track “D.”

WEDNESDAY, APRIL 22

TRACK “A” PRESENTED BY JASON CASTERLINE OF CASERLINE ASSOCIATES

10:00 P. M. - 11:45 P. M. **HUDS PROPOSED AMP- LEVEL PHAS - SEGMENT 1**

- Financial Condition Assessment
- Management Operations Assessment
- On Site Review
- Maximizing Scores
- Other AMP-Level PHAS Issues

12:00 P.M. – 12:45 P.M. **LUNCHEON**

12:45 P. M.- 1:15 P. M. **IAHA MEMBERSHIP MEETING**

1:30 P. M. - 4:30 P. M. **HUDS PROPOSED AMP-LEVEL PHAS – SEGMENT 2**
Project Legal Reports – including samples

- Management Operations Reports
- Financial Reports

Project Based Budgeting/Accounting Update

- Latest Development in PBB/PBA
- What Changes are Expected Under New Administration

4:30 P.M.

COUNCIL MEETINGS

4:00 P. M. – 8:00 P.M.

“VENDOR AREA OPENS!” COME CHECK OUT THE VENDOR’S NEW PRODUCTS AND JOIN IN THE FUN AND FOOD! Again this year you will be given a card to take to each vendor’s booth to obtain their initials. After you have secured **ALL of them you can put your card into the drawing for some GREAT Prizes! Food will be served from 5:30 P.M. – 7:30 P.M.**

8:00 P.M. - ?

IAHA Hospitality Room (location to be announced)

THURSDAY, APRIL 23

7:30 A.M. ---8:30 A.M.

VENDOR APPRECIATION BREAKFAST

Plaques will be presented at 8:30 A.M. Vendor prizes will be given away at this time.

9:00 A.M. – 11:45 A.M.

SECTION 8 FINANCIAL UPDATE - Presented by Jason Casterline, Casterline Associates.

- 2009 Funding Calculations for HAP
- How to Manage HAP Utilization under Latest Funding Constrains
- 2009 Funding Calculations for Admin
- Maximizing Administrative Fees
- Latest of VMS reporting
- Latest on FDS Reporting
- Other Section 8 Financial Update Topics

12:00 P.M. – 12:30 P.M.

LUNCHEON

12:30 P.M. – 1:00 P.M.

SPEAKER STEVE MEISS, DIRECTOR ILLINOIS OFFICE OF PUBLIC HOUSING

1:15 P.M. – 4: 30 P.M.

SECTION 8 MICELLANEOUS TOPICS - Presented by Jason Casterline, Casterline Associates

- SEVRA
- Portability Update
- Other Misc Topics TBD prior to class time

5:00 P. M. - 6:00 P. M. COCKTAIL HOUR

6:00 P. M. - ? **DINNER AND ENTERTAINMENT BY “TED CRISPY & THE ALL VEGETABLE BAND”**

IAHA Hospitality Room to follow. (Location to be announced)

WEDNESDAY, APRIL 22 **TRACK “B”**

12:00 P.M. – 12:45 P.M. LUNCHEON

12:45 P. M. - 1:15 P. M. IAHA MEMBERSHIP MEETING

1:30 P.M. – 2:30 P.M. **INSURANCE 101: WHAT’S COVERED, WHAT’S NOT, SIMPLIFIED** – Presented by AHRMA, Michelle Bayles and Kevin Baines. They will explain your coverage provisions and answer any questions you have. They will even try to make it fun (or at least not dull.

2:45 P.M. – 4:30 P.M. Free Time

4:30 P. M. COUNCIL MEETINGS

4:00 P. M. – 8:00 P.M. **“VENDOR AREA OPENS!” COME CHECK OUT THE VENDOR’S NEW PRODUCTS AND JOIN IN THE FUN AND FOOD!** Again this year you will be given a card to take to each vendor’s booth to obtain their initials. After you have secured **ALL** of them you can put your card into the drawing for some **GREAT Prizes!** Food will be served from 5:30 P.M. – 7:30 P.M.

8:00 P.M. - ? IAHA Hospitality Room (location to be announced)

THURSDAY, APRIL 23

7:30 A.M. ---8:30 A.M. **VENDOR APPRECIATION BREAKFAST**
Plaques will be presented at 8:30 A.M. Vendor prizes will be given away at this time.

9:00A.M. – 11:45 A.M. **“ASK AN ATTORNEY ANYTHING”** Presented by Eric Hanson of Mahoney, Silverman & Cross

12:00 P.M. – 12:30 P.M. LUNCHEON

12:30 P.M. – 1:00 P.M. **SPEAKER STEVE MEISS, DIRECTOR ILLINOIS OFFICE OF PUBLIC HOUSING**

- 1:15 P.M. – 2:30 P.M. **RETIREMENT PLAN DESIGN AND FIDUCIARY RESPONSIBILITY-** Presented by Yvonne V. Gonzalez of Retirement Plan Advisors
- 2:45 P.M. – 4:30 P.M. **Free Time**
- 5:00 P. M. - 6:00 P. M. **COCKTAIL HOUR**
- 6:00 P. M. - ? **DINNER AND ENTERTAINMENT BY “TED CRISPY & THE ALL VEGETABLE BAND”**

IAHA Hospitality Room to follow. (Location to be announced)

WEDNESDAY APRIL 22 – TRACK “C”

- 12:00 P.M. – 12:45 P.M. **LUNCHEON**
- 12:45 P. M. - 1:15 P. M. **IAHA MEMBERSHIP MEETING**
- 1:30 P.M. – 4:30 P.M. **Free Time**
- 4:30 P. M. **COUNCIL MEETINGS**
- 4:00 P. M. – 8:00 P.M. **“VENDOR AREA OPENS! COME CHECK OUT THE VENDOR’S NEW PRODUCTS AND JOIN IN THE FUN AND FOOD! Again this year you will be given a card to take to each vendor’s booth to obtain their initials. After you have secured **ALL** of them you can put your card into the drawing for some **GREAT Prizes!** Food will be served from 5:30 P.M. – 7:30 P.M.**
- 8:00 P.M. - ? **IAHA Hospitality Room (location to be announced)**

THURSDAY, APRIL 23

- 7:30 A.M. ---8:30 A.M. **VENDOR APPRECIATION BREAKFAST**
Plaques will be presented at 8:30 A.M. Vendor prizes will be given away at this time.
- 9:00 A.M. – 11:45 A.M. **THE NEW REVISION OF HUD PROCUREMENT HANDBOOK 7460.8/REV.2**
COOPERATIVE PURCHASING CONCEPTS & PROJECT-BASED PROCUREMENT – Presented by Mike Gifford
- 12:00 P.M. – 12:30 P.M. **LUNCHEON**
- 12:30 P.M. – 1:00 P.M. **SPEAKER STEVE MEISS, DIRECTOR ILLINOIS OFFICE OF PUBLIC HOUSING**

1:15 P.M. – 4:30 P.M. **40 THINGS YOU MAY NOT KNOW ABOUT HOUSING AGENCY
PROCUREMENT – (BUT REALLY NEED TO) “CONTINUED”**
Presented by Mike Gifford

5:00 P. M. - 6:00 P. M. **COCKTAIL HOUR**

6:00 P. M. - ? **DINNER AND ENTERTAINMENT BY “TED CRISPY & THE
ALL VEGETABLE BAND”**

IAHA Hospitality Room to follow. (Location to be announced)

FRIDAY, APRIL 24 – TRACK “A” TRACK “B” TRACK “C”

7:30 A.M. ---8:30 A.M. **BREAKFAST**

8:30 A.M. – 12:00 P.M. **HUD SESSIONS WILL COVER THE FOLLOWING ITEMS:**

- Common problems identified by REAC while doing
Physical inspection in Illinois
- The end of affordable Home-Ownership? What Role a PHA
Can play in home foreclosures?
- Review of Five-Year/Annual Plan Template
- Ideas on how to put some green in your capital improvement
With energy star & other approaches
- A primer on Fair Housing – refresh your knowledge of important
Federal laws and HUD

WEDNESDAY – APRIL 22 TRACK “D” Please note the starting time of Track “D”

HOUSING QUALITY STANDARDS INSPECTOR TRAINING

Presented by Jay Ortenzo of Nan McKay & Associates

8:00 A.M. **Registration**
8:30 A.M. **Welcome and Introductions**
8:45 A.M. – 10:30 A.M. **Course Overview**
Learning Objectives
Introduction to the Course
What HUD Expects

10:45 A.M. – 11:45 A.M. **Introduction to the Course (continued)**
Developing Local Standards
Responsibilities of the Inspector
HUD’s Requirements for Inspections
Electricity and Security

- 12:00 P.M. – 12:45 P.M. Luncheon
 12:45 P.M. – 1:15 P.M. IAHA MEMBERSHIP MEETING
- 1:15 P.M. – 2:45 P.M. **WINDOWS, WALKS, CEILINGS, FLOORS, INTERIOR, KITCHEN**
- 3:00 P.M. – 5: 00 P.M. **WINDOWS, WALKS, CEILINGS, FLOORS INTERIOR, KITCHEN (CONTINUED)**
- 5:00 P.M. – 8:00 P.M. **VENDOR AREA OPENS! COME CHECK OUT THE VENDOR’S NEW PRODUCTS AND JOIN IN THE FUN AND FOOD! Again this year you will be given a card to take to each vendor’s booth to obtain their initials. After you have secured **ALL** of them you can put your card into the drawing for some GREAT Prizes! Food will be served from 5:30 P.M. – 7:30 P.M.**

THURSDAY – APRIL 23

- 7:30 A.M. ---8:30 A.M. **VENDOR APPRECIATION BREAKFAST**
 Plaques will be presented at 8:30 A.M. Vendor prizes will be given away at this time.
- 8:30 A.M. – 10:30 A.M. **BATHROOMS BUILDING EXTERIOR**
- 10:45 A.M. – 11:45 A.M. **HEATING AND PLUMBING PART I AND PART II**
- 12:00 P.M. – 12:30 P.M. **LUNCHEON**
 12:30 P.M. – 1:00 P.M. **SPEAKER STEVE MEISS, DIRECTOR ILLINOIS OFFICE OF PUBLIC HOUSING**
- 1:00 P.M. – 2:30 P.M. **HEATING AND PLUMBING (CONTINUED)**
- 2:30 P.M., - 3:30 P.M. **GENERAL HEALTH & SAFETY LEAD BASED PAINT REGULATIONS**
- 3:45 P.M. – 5:00 P.M. **SEMAP PERFORMANCE INDICATORS FOR HQS**
- 5:00 P. M. - 6:00 P. M. **COCKTAIL HOUR**
- 6:00 P. M. - ? **DINNER AND ENTERTAINMENT BY “TED CRISPY & THE ALL VEGETABLE BAND”**

IAHA Hospitality Room to follow. (Location to be announced)

FRIDAY – APRIL 24

7:30 A.M. ---8:30 A.M. **BREAKFAST**

8:00 A.M. – 10: 30 A.M. **ON-SITE INSPECTION**

10:45 A.M. – 12:00 A.M. **REVIEW INSPECTION RESULTS
Q. & A.
CERTIFICATION OF PARTICIPATION AWARDED
END OF SESSION**

12:00 P.M. **LUNCH ON YOUR OWN**

1:00 P.M. **REVIEW OF CLASS**

1:30 P.M. **HOUSING INSPECTOR CERTIFICATION EXAM
(OPTIONAL: EXTRA EXAM FEE REQUIRED)
PLEASE CONTACT JASON LEE AT NAN MCKAY &
ASSOCIATES, 800-783-3100, EXT 146 TO PAY THE
ADDITIONAL FEE OF \$150.00 FOR THE EXAM. THIS MUST BE
DONE PRIOR TO CLINIC. WE SUGGEST YOU PAY BY MARCH
31ST.**

MAXIMUM CLASS ONLY

<u>Presenter</u>	<u>Class</u>	<u>Number</u>
Jim Waterman	Troubleshooting Wiring	21

Classes will be filled on a first come first serve basis. We will post the names of those who are registered on the Web Site. Please go to www.iahaonline.org. We will update this frequently; and maintain a waiting list in case of a cancellation.

NOTICE: Mr. Eric Hanson, attorney is requesting that you email him your questions prior to the Thursday morning presentation. His email address is ehanson@msclawfirm.com.

The registration fee for **Track “A”**, **Track “B”** & **Track “C”** will be \$375.00 per person for IAHA Members and \$500.00 per person for Non-IAHA members. The registration fee for Track “D” will be \$550.00 per person for IAHA members and \$625.00 per person for Non-IAHA members. All registrations will include four (4) meals, plus the “Vendor Reception” on Wednesday night, as well as the “Banquet and Entertainment” on Thursday night. This is a total of six (6) meals.

Don't pass up this outstanding opportunity to procure training for you and your staff at these reduced prices.

Every Housing Authority who attends MUST register at least one staff person at the full registration fee. After one full registration, you may register another person for attendance of a one day only. The registration fee for one day for one person is \$200.00 for Wednesday or Thursday and \$75.00 for the half day on Friday. These registrations include the meals that are planned for that day.

You may complete the enclosed registration form and mail your check, or may register by using our online registration system at www.iahaonline.org. When REGISTERING ON LINE, you have the choice of using your credit card to pay, or mail a check to Vicki Miles, 350 State Hwy. Y, Jackson, MO 63755. On line registrations only will be confirmed by email. You now have the option of using a Visa, Master Card or American Express credit card.

Please call the Decatur Conference Center & Hotel (Previously the Holiday Inn) direct at (217) 422-8800 to make your room reservations. Convention rates are \$94.00 for 1 to 4 person's occupancy. Rooms will be held for the convention until April 8th. Please make your reservations prior to that date.

DON'T FORGET TO BRING A DOOR PRIZE FROM YOUR HOUSING AUTHORITY! THESE WILL BE GIVEN AWAY AT A DRAWING ON THURSDAY EVENING. THE DRAWINGS WILL START AT 5:00 P.M. (SOCIAL HOUR). YOU MUST BE PRESENT TO WIN!

If you have any question please contact Vicki Miles at (573) 243-4439, Fax (573) 243-9219, email, info@iahaonline.org.

GOLF TOURNAMENT

SPONSORED BY: BARRY AT BARTON CARROLL'S. CELL 815-603-1451 or fax 800-978-2048 If Barry is out, please leave name and phone number and mention IAHA Golf Tournament.

WHO FOR: ALL H.A. PERSONNEL, VENDORS, SPEAKERS, AND INSTRUCTORS

WHEN: APRIL 22, 2009. TEE TIME 9:30 A.M. BEST BALL—PEORIA HANDICAP – THIS WILL ENABLE VENDORS TO GET FINISHED BEFORE SHOW TIME.

WHERE: SCOVILL GOLF COURSE DIRECTLY BEHIND THE DECATUR CONFERENCE CENTER & HOTEL..

COST: \$50.00 FOR 18 HOLES INCLUDING CART. You can pay Barry at the course.

IAHA EDUCATION UPDATE

The IAHA Education committee is working to sponsor the training sessions that IAHA members have requested. We are in the process of finalizing the following trainings: FAIR HOUSING training in May, 2009 and Training Services Associates/HOUSING MANAGERS & MAINTENANCE STAFF: WORKING TOGETHER UNDER ASSET MANAGEMENT and FAIR HOUSING TRAINING in June, 2009.

IAHA EXECUTIVE BOARD HOLDS QUARTERLY MEETING

The following is a synopsis of the meeting:

The Executive Board meeting of the Illinois Association of Housing Authorities was held at 11:00 am at the Decatur Conference Center and Hotel Decatur, Illinois on January 16, 2009. President Kate Barton called the meeting to order at 11:00 a.m.

APPOINTMENT OF STANDING COMMITTEE CHAIRPERSONS

President Kate Barton appointed the following Standing Committees Chairpersons and Committee Members:

PERSONNEL - Diana Etheridge – Chair
Lynn Deter
Tom Smith

RESOLUTIONS & BYLAWS – Dave Wagner – Chair
Diane Fuller

MEMBERSHIP – Gina Wolf – Chair

NOMINATING – Tom Smith – Chair
Chris Blechle

PUBLIC RELATIONS – Judy Plummer – Chair
Teresa Greenstreet
Vicky Moyer

LEGISLATIVE – Chris Blechle – Chair
Dave Wagner

EDUCATION – Lynn Deter – Chair
Tom Smith
Tom Myers

FINANCE REPORTS – Peg Barkley – Chair

Dennis Green moved and Tom Myers second a motion to approve the above committees as present by Kate Barton, President. Motion carried.

STANDING COMMITTEE REPORTS

President Kate Barton requested that the standing committee reports be presented:

Personnel: Diana Etheridge – No report at this time.

Resolutions and By-laws: As the new Chair, Dave Wagner stated that he would be reviewing the present bylaws.

Membership: Gina Wolf asked Vicki to report. She stated that there are 98 paid members. North Chicago is a new member. Members that have not paid: Christian Co.; Cook Co.; and Chicago. She has been in contact and they have stated that they would pay.

Nominating: Tom Smith appointed Randy McGill, Northern Representative, for the Nominating Committee.

Legislative: Dave Wagner gave a report.

Education: Lynn Deter submitted an Education Report showing a checking account balance as of 12.31/08 in the amount of \$4,810.87. She presented the following options for upcoming training sessions: "Fair Housing" with certification. NEW PHAS, SEVERA, Property Managers working with the Maintenance Staff, Capital Fund, Procurement, Housing Choice Voucher Accounting, Project-Based Budget Preparation. Public Housing & Section 8 HCV will be held at the Maintenance Management Clinic. Lynn asked that if there are any training sessions that any member would like to have IAHA sponsor to please contact any of the IAHA Education Committee members.

Finance: Peg Barkley distributed the checking statement showing a balance of \$26,716.88. She also presented a Profit & Loss Statement from the Annual Meeting showing a Net Income of \$2,216.72. Lynn Deter stated that she liked the new finance report. That it was very easy to understand. Brent Newman is looking into having the same agency as last time conduct the audit for IAHA.

Dennis Green moved; Tom Smith seconds to approve the finance report. Motion carried.

COUNCIL PRESIDENTS' REPORTS

NICHA: Regina Wolf. The last NICHA meeting was held on November 7, 2008 in Galena, IL. The guest speakers were Julie DePasse from AHRMA who gave a presentation on "What is Covered"; and Kevin Blain, attorney for AHRMA with an update on the new ADA restrictions to come in 2009.

The next NICHA meeting will be held on Friday, January 30, 2009 in Kewanee, IL. The group has decided to urge the members to bring their Asset Managers for Public Housing to have a round table discussion headed by Donna Nickels, Assistant Executive Director of Bloomington H.A.

CICHO: Tony Hasbargen reported that the CICHO group had met on January 9th and had discussed scholarships.

ECHO: Vickie Milstead - not present.

AHRMA

Michelle Bayle's reported that AHRMA is working on producing New Commissioner Training videos. Four one-hour sessions should be ready later this year. AHRMA offers free OSHA trainings through John A. Logan Workforce Development. Contact Mickey if you are interested. Safety Elements for stoves are still available. She suggested that each housing authority buy a few to try. They are still half-price, \$70.00. They are a very smart investment in supported living facilities. There is no shipping cost and training on installation of elements is included.

EXECUTIVE COORDINATOR

Vicki Miles reported on the 2009 Maintenance & Management Clinic. She stated that the committee had met earlier today. It was recommended that the Registration fee be the same as last year, \$375.00 for the full conference for members. \$200.00 for Wednesday only or Thursday only; and \$75.00 for Friday only. The full conference for Non-members is \$500.00. Motion to accept made by Randy McGill. Seconded by Diane Fuller. Motion carried.

The theme for this year's M&M Clinic is "Sailing Away with IAHA", a cruise theme.

Vicki stated that she is working on updating the vendor information. She is hoping to cut expenses by sending an e-mail out to last years vendors and printing on both sides of the paper of the vendor packets that she does mail.

PRESIDENT'S REPORT

IAHA is looking to post policies on their website. A list of suggested HUD policies with samples of those policies would be a start. The committee instructed Vicki to contact the web master to see if this was possible. Vicki stated that she would want to have a committee to work with. Dennis Green volunteered to help Vicki in setting this up.

Mr. Steve Meiss - The Chicago Field Office may continue to hold a few meetings a year with IAHA officers. Contact Kate Barton, Henry Co. if you are interested in attending one of these meetings.

Deprogrammed units were discussed at the last meeting with Mr. Meiss. These units will now be approved year-to-year and on a case by case basis.

NEW BUSINESS:

Education Scholarship. It was suggested that \$1,000.00 be give to each council of IAHA, NICHA, CICHO, and ECHO for their scholarship awards. Motion made by Anne Smith. Seconded by Randy McGill. Motion carried.

ADJOURNMENT:

Dave Wagner motion to adjourn and Tom Smith seconded. Motion carried.
The next IAHA Executive Board meeting will be held on Wednesday, April 22 at 11am at the Decatur Conference Center.

REGISTRATION FORM
2009 MAINTENANCE & MANAGEMENT CLINIC
April 22-24, 2009 – Decatur Conference Center and Hotel

**\$375.00 per person IAHA Member for attendance of Track “A”, “B” or “C”
for the entire conference.**

**\$500.00 per person IAHA Non-Member for attendance of Track “A”, “B” or “C” for
the entire conference.**

OR

**\$200 per person for attendance for one full day
Training on Wednesday or Thursday and
\$75.00 for the half day on Friday.**

TRACK “D” \$550.00 per person IAHA Members and \$625.00 for Non-Members.

**EACH HOUSING AUTHORITY MUST REGISTER AT LEAST ONE PERSON FOR
THE FULL CONFERENCE IN ORDER TO QUALIFY FOR THE ONE DAY
REGISTRATION FOR ANOTHER STAFF PERSON.**

**YOU MAY COMPLETE THE FOLLOWING REGISTRATION FORM AND MAIL
YOUR CHECK **OR** YOU MAY REGISTER BY USING OUR ONLINE
REGISTRATION SYSTEM LOCATED AT www.iahaonline.org. We now accept Visa,
MasterCard and American Express credit cards.**

PHA _____ **Phone:** _____

Address: _____ **City:** _____ **State:** ____ **Zip:** _____

Fax: _____ **E-Mail Address** _____

MAINTENANCE TRACK

Name	Title	Registering for full conference Full day Wed. or Thurs. or Half day on Fri. <u>Please specify:</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

For the limited class please register only one maintenance person from your authority. Please register the following person for **Troubleshooting Wiring** - Presented by Jim Waterman. The class will be given **Thursday Morning and Afternoon**. Maximum class size 21.

Name/Title _____

Classes will be filled on a first come first serve basis. Please log onto the website to see if you are registered. This will be updated frequently until filled. A waiting list will be maintained in case of a cancellation.

Number **Members** attending full conference _____ X Registration Fee \$375.00 = _____
 Number **Non members** full conference _____ X Registration Fee \$500.00 = _____
 Number Attending Wednesday only _____ X Registration Fee \$200.00 = _____
 Number Attending Thursday only _____ X Registration Fee \$200.00 = _____
 Of the above _____ number will be attending the banquet.
 Number Attending Friday only _____ X Registration Fee \$75.00 = _____

Subtotal Maintenance Registration: \$ _____

MANAGEMENT REGISTRATION

Name	Title	Register for full conference
_____	_____	_____
_____	_____	_____
_____	_____	_____

Name	Title	Register for one day session. Full day Wed. or Thurs. or half day on Fri. <u>Please specify</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Number **Members** attending full conference Tracks A, B, or C _____ X Registration Fee \$375.00 = _____
 Number **Non members** attending full conference Tracks A, B or C _____ X Registration Fee \$500.00 = _____

Number **Members** attending **Track D** full conference _____ x Registration Fee
 \$550.00= _____
 Number **Non-Members** attending **Track D** full conference _____ x Registration Fee
 \$625.00= _____
 Number attending Wednesday only _____ X Registration Fee \$200.00= _____
 Number attending Thursday only _____ X Registration Fee \$200.00= _____
 Of the above number _____ will be attending the banquet.
 Number attending Friday only _____ X Registration Fee \$75.00= _____

Subtotal Management Registration \$ _____

Subtotal Maintenance \$ _____

***GRAND TOTAL:** \$ _____

***At lease one person from your authority must be registered for the full conference.**

When registering by mail, please send the completed registration form with a check made payable to IAHA and mail to:

Vicki Miles
 IAHA Coordinator
 350 State Hwy Y
 Jackson, MO. 63755

PLEASE COMPLETE THE FOLLOWING, SO THAT THE CLINIC BOOK MAY BE UPDATED!

NAME OF AUTHORITY _____

NAME OF EXECUTIVE DIRECTOR _____

PHONE _____ FAX _____

ADDRESS _____

E-MAIL ADDRESS _____

WEBSITE _____

MAINTENANCE DIRECTOR _____

MOD COORDINATOR _____

PUBLIC HOUSING UNITS FAMILY _____ ELDERLY _____ S8 _____

SECTION 8 NEW CONSTRUCTION _____ OTHER _____

TOTAL UNITS _____

FISCAL YEAR END _____