



Perspectives

MARCH, 2010

**JOIN THE IAHA'S FIESTA
AT THE
2010 MAINTENANCE & MANAGEMENT CLINIC**

APRIL 21-23, 2010

**DECATUR CONFERENCE CENTER AND HOTEL
4191 US HIGHWAY 36 WEST
DECATUR, IL 62522
217-422-8800**

BRING YOUR SOMBREROS AND MARACAS AND COME TO THE IAHA'S FIESTA! WE ARE SURE YOU WILL FIND LOTS OF GREAT TRAINING FOR EVERYONE. ALSO, THERE WILL BE NUMEROUS VENDORS THERE TO SHOW THEIR NEW INNOVATIVE PRODUCTS THAT WILL MAKE YOUR JOB EASIER AND SAVE YOU MONEY!

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

Mr. Terry Provance of Nan McKay and Associates will train on the "PHAS & AMP PERFORMANCE MEASURES and FAIR HOUSING. Mr. Provance is a consultant and trainer with Nan McKay and Associates. He undertakes consulting services in both Public Housing and Housing Choice Voucher programs, including RIM file reviews. He also conducts open enrollment and on-site training in HCV

and Public Housing Eligibility, Occupancy, Rent Calculations and RHIP, Public Housing Management, Public Housing Update and PHAS. He is responsible for writing and keeping staff updated on the stop-loss and asset management materials for the Public Housing Update course and is the lead for Task 1 of NMA's Stop Loss contract with HUD. He has 27 years experience in HCV and Public Housing training, consulting and management.

The Maintenance agenda offers many training areas 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 attached Tentative Agenda carefully.

REGISTRATION FORM
2010 MAINTENANCE & MANAGEMENT CLINIC
April 21-23, 2010 – Decatur Conference Center and Hotel

\$375.00 per person for IAHA Members for attendance of the entire conference.

\$500.00 per person for IAHA Non-Members for attendance of the entire conference.

OR

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

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 REGISTRATION

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 Residential Wiring** - Presented by Jim Waterman. The class will be given **Wednesday Morning and Afternoon** . Maximum class size 21.

Name/Title _____

For the limited class please register only one maintenance person from your authority. Please register the following person for **Air Conditioning Training** - Presented by Jim Waterman. The class will be given **Thursday Morning and Afternoon** . Max class size 50 .

Name/Title _____

Classes will be filled on a first come first served 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 \$375 =	\$ _____
Number Non members attending full conference	_____	X \$500 =	\$ _____
Number attending Wednesday only	_____	X \$200 =	\$ _____
Number attending Thursday only	_____	X \$200 =	\$ _____

Of the above number _____ will be attending the banquet.

Number attending Friday only _____ X \$75 = \$ _____

Subtotal Maintenance Registration \$ _____

MANAGEMENT REGISTRATION

<u>Name</u>	<u>Title</u>	Register for full conference
_____	_____	_____
_____	_____	_____
_____	_____	_____

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

Number **Members** attending full conference _____ X \$375 = \$ _____

Number **Non members** attending full conference _____ X \$500 = \$ _____

Number attending Wednesday only _____ X \$200 = \$ _____

Number attending Thursday only _____ X \$200 = \$ _____

Of the above number _____ will be attending the banquet.

Number attending Friday only _____ X \$75 = \$ _____

Subtotal Management Registration \$ _____

Subtotal Maintenance \$ _____

***GRAND TOTAL:** \$ _____

***At least 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:

Debbie L. Smith
IAHA Coordinator
RR#4, Box 48A
Albion, IL 62806

**PLEASE COMPLETE THE FOLLOWING, SO THAT THE CLINIC BOOK CAN 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 _____

**Illinois Association of Housing Authorities
Executive Board Meeting
January 22, 2010
Springfield, Illinois**

The Executive Board meeting of the Illinois Association of Housing Authorities was held at 11:00 a.m. at the Northfield Inn and Suites Springfield, Illinois on January 22, 2010. President Kate Barton called the meeting to order at 11:00 a.m.

President Barton asked if a quorum was present. Mark J. Sosnowski, Recording Secretary; reported that a quorum of members was present.

The Following members were present:

Kate Barton, Henry County
Mark Sosnowski, Williamson County
Dave Wagner, St. Clair County
Tom Smith, Decatur
Peg Barkley, Macoupin County
Ann Smith, Menard County
Diana Etheridge, City of Marion
Randy McGill, Kankakee County
Dennis Green, City of Pekin
Andy Hightower, City of Alton
Susan Anderson, Moline County/Rock Island
Monica Stewart, Franklin County
Lynn Deter, Whiteside County
Fred Clinton, Morgan County
Tony Hasbargen, Vermilion County
Debbie Smith, Edwards County
Kevin Meunier, McDonough County

Also Present:

Michelle Bayles, of AHRMA

President Kate Barton announced that Vicki Miles, Executive Coordinator, is not with us today. Ms. Miles has suffered a stroke and has resigned her position as Executive Coordinator effective immediately and will be addressing this later in the meeting.

Approval of Minutes:

Randy McGill made the motion that the minutes be approved and Susan Anderson seconded the motion. Motion was carried.

Treasurer's Report:

Treasurer Peg Barkley reported that the IAHA has a balance of \$60,271.43 as of December 31, 2009. Treasurer Peg Barkley presented a spreadsheet projection of the finances through September 30, 2010 indicating a balance of \$69,948.00.

Dave Wagner motioned to approve the Treasurer's Report. Dennis Green seconded. Motion carried.

Ann Smith made a motion to re-invest \$30,000.00 in a CD. Randy McGill seconded. Motion carried.

STANDING COMMITTEE REPORTS

Resolutions and By-Laws

No Report.

Membership

No Report.

Nominating

No Report.

Public Relations

President Kate Barton stated that Judy Plummer had resigned and that she would be appointing a replacement to the committee.

Legislative

Dave Wagner stated that the new regulations regarding FOIAs are a major overhaul and that the Attorney General is taking it seriously. Randy McGill stated that FOIA training is available on-line.

Education

Lynn Deter, Chairperson, presented the education report. The report indicated a balance of \$3,941.05 as of January 21, 2010. Ms. Deter discussed proposed management sessions for the 2010 Maintenance Management Clinic as well as scheduled winter training sessions.

COUNCIL PRESIDENTS' REPORTS

North:

Susan Anderson stated that the council will meet on February 19, 2010.

Central:

Tony Hasbargen stated that the council will meet April 9, 2010 in Springfield. CICHO is in charge of the annual meeting, September 22, - 24, 2010, at the President Abraham Lincoln

Hotel and Conference Center in Springfield. Mr. Hasbargen stated that there will be more information on training at a later time.

South:

Diana Etheridge stated that ECHO will be meeting on January 29, 2010.

AHRMA

Michele Bayles discussed a commissioner's training.

Maintenance Management Clinic Report

Randy McGill stated that everything is on schedule. The clinic will be held April 21 - 23, 2010. The theme this year is "Fiesta".

2009 Annual Meeting

No Report.

PRESIDENT'S REPORT

President Kate Barton stated that the IAHA did not disperse any scholarship funds for the year 2009. Ms. Barton requested a vote for the record. Fred Clinton motioned to not disperse scholarship funds for 2008. Diana Etheridge seconded. Motion carried.

President Kate Barton discussed the 2010 scholarship funds. Fred Clinton motioned to disperse \$2,500.00 to each council, from the golf outing receipts for 2010 scholarships. Peg Barkley seconded. Motion carried. President Barton stated that the next golf outing is August 6, 2010.

President Barton gave discussion on the PHADA Legislative Conference and thanked the IAHA for sending her.

Personnel

Diana Etheridge read the resignation letter received from Vicki Miles. The Board discussed her replacement.

Dennis Green discussed the lock box plan.

President Barton suggested that the Coordinator position be filled as interim now and to review requests for proposal for a permanent appointment after the clinic.

Fred Clinton motioned to appoint Debbie Smith as interim IAHA Coordinator. Lynn Deter seconded. Motion carried.

Dave Wagner motioned for Debbie Smith to assume the current IAHA Coordinator's contract from February 1, 2010 through May 31, 2010 at the current salary of \$3,915.00 per month. Fred Clinton seconded. Motion carried.

President Barton discussed a replacement for Tom Smith on the Personnel Committee. The President will be taking suggestions from the council. The appointment will be decided at the next meeting.

The Personnel Committee shall review the IAHA Coordinator contract and present it along with a draft proposal of an RFP for the permanent position of IAHA Coordinator at the Board meeting during the Maintenance Management Clinic.

President Barton discussed the lock box plan. Ann Smith motioned for Dennis Green and Peg Barkley to come up with a mechanism to receive payments, i.e., lock box plan, pay-pal, etc. Randy McGill seconded. Motion carried.

Adjournment

Diana Etheridge motioned to adjourn. Randy McGill seconded. Motion carried.