



**MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE
ALABAMA ASSOCIATION OF HOUSING AND REDEVELOPMENT AUTHORITIES
GRAND PALM BALLROOM—EDGEWATER RESORT
PANAMA CITY BEACH, FLORIDA
AUGUST 29, 2012
7:45 A.M.**

- 1. Meeting Called to Order:**
President Boswell called the meeting to order.
- 2. Special Communications/Reports:**
President Boswell asked Keith Word to open the meeting with prayer.
- 3. Introduction of Officers and Board of Directors:**
President Boswell introduced the AAHRA Officers and Board of Directors at this time.
- 4. Approval of Agenda**
President Boswell asked for approval of the Agenda for the meeting. Lewis McDonald moved that the Agenda be approved. James Smith seconded the motion. President Boswell called for a vote from the floor, and the motion was unanimously approved.
- 5. Approval of Minutes for Annual Meeting held June 29, 2011:**
President Boswell reminded everyone that the Minutes of the Annual Meeting held on June 29, 2011, were emailed to the entire membership on July 24, 2012. James Smith moved that the minutes be adopted as submitted. Mike Sweet seconded the motion. President Boswell called for a vote from the floor, and the motion was unanimously approved.
- 6. New Business:**

Financial Report--Treasurer Carolyn Sutley submitted a written report. She also reminded the membership that Audit Reports for FY 2008 – 2011 could be viewed on AAHRA's webpage. She reported that at FYE 2011, AAHRA had \$199,929.00 in assets with liabilities totalling \$1,308.00, and that AAHRA had a net loss that year in the amount of \$58,568.00. Ms. Sutley stated that as of July 31, 2012, AAHRA had assets totalling \$294,911.00, but that after Annual Meeting expenses were paid she estimated the total monies in checking and savings would be around \$213,836.00. She further stated that she didn't think AAHRA would experience a loss in 2012 due to the increase in membership dues and a small profit from workshops.

Resolution: Lewis McDonald made a motion to approved the Financial Report. James Smith seconded the motion. President Boswell called for a vote from the floor, and the motion was unanimously approved.

Resolutions—Judy Hare, Chairperson of the Resolutions Committee presented the following resolutions:

Resolution of Appreciation: **Mattie Gill Jackson—Fairfield Housing Authority**
Terry Kiser—Piedmont Housing Authority
David Madden—Ozark Housing Authority

**Bunny Stokes—Jefferson County Housing Authority
Johnny Weatherford—Red Bay Housing Authority**

Resolution—Mike Sweet made a motion that the resolutions be adopted as presented. Lewis McDonald seconded the motion. President Boswell called for a vote from the floor, and the motion was unanimously approved.

7. Other Business:

Committee Reports:

Convention Committee Reports:

Convention: Angela Miclette reported that the Conference was going well in spite of the weather. She said that the staff at the Edgewater Resort had been very accommodating and helpful. President Boswell expressed her appreciation to Angela and her Committee for the outstanding job they had done with the Convention.

Awards: In Leigh Chappell's absence Ken Vaughan reminded everyone that the Awards Banquet would take place that night, and that Leigh had done an outstanding job in organizing and planning the awards program.

Education: Peggy Horton reported that the next AAHRA training would be in Birmingham, Alabama, at the Fall Workshop.

Exhibits: Lance Armstrong reported that we had 36 exhibitors and 6 professionals register for the Conference.

Golf Tournament: Wayne East reported that they had 32 participants in the tournament, and that they had a great time.

Hospitality: No report.

Registration: Pam Morgan thanked each of her committee members. She reported that the Registration process had gone well, and that she would be sending a written report.

Resolutions: Report noted above.

Scholarship Prize Drawing: No report.

Site Selection: No report.

Ushers: No report.

Other Committee Reports:

Administrative Procedures: No report.

Chaplain: No report.

Commissioners: No report.

Constitution & By-Laws: No report.

Disaster: No report.

Historian: No report.

HUD Cooperation/Coordination: No report.

Legislative: No report.

Membership: No report.

Mini-Districts: No report.

Newsletter/Webpage & Public Relations: No report.

Nominating: No report.

Sunshine: No report.

Youth Sports: No report.

Associate Organizations:

AHAEEF: No report.

AHARM: No report.

APHADA: No report.

NAHRO: No report.

PHADA: No report.

PHFC: No report.

Policy Task Force: No report.

SERC: SERC President, Mr. L. Thomas Rowe, addressed the membership and reminded them that SERC was preparing to give \$2,000.00, to each state in the Southeastern Regional Council of Housing & CD Professionals (SERC) to be awarded to a PHA that would like to join the lawsuit that was being filed against HUD due to the recapture of PHA operating reserves. PHAs in each state would be able to compete for the \$2,000.00, with the competition being based on which Authority had the largest percentage loss in subsidy. President Boswell thanked Mr. Rowe and stated that Executive Director David Jackson was the only one that had applied to date for these funds and that the deadline was over. She also thanked SERC for their generosity in donating the funds for this purpose.

SERC Committees:

Administrative Practices: No report.

Budget: No report.

Commissioners: No report.

Community Resources & Development: No report.

Disaster Preparedness: No report.

Education & Training: No report.

Forty Under Forty: No report.

Historical/Archival: No report.

Hospitality: No report.

Housing: No report.

Legislative: No report.

Member Services: No report.

Professional Development: No report.

Rental Assistance: No report.

Scholarship: No report.

SERCess: No report.

SERCulator/Public Relations: No report.

State Representative: No report.

Strategic Planning: No report.

8. **Unfinished Business:** None.

9. **Other Business:**

President Boswell announced that the next Annual Membership Meeting would be held at Edgewater Resort, Panama City Beach, Florida, August 26-29, 2013.

10. **Adjournment:**

After no further discussion, Carolyn Sutley made a motion that the meeting be adjourned. Lewis McDonald seconded the motion. President Boswell declared the meeting adjourned.

Pamela D. Bedsole, Secretary

ATTEST:

Lena Boswell, President

