

WESTERN PENNSYLVANIA HOUSING DIRECTORS ASSOCIATION
Meeting Minutes, March 28th, 2017
KCAC, Indiana, PA

The meeting of the Western Pennsylvania Housing Directors Association was held on Tuesday, March 28th, 2017.

Call to Order – Marty Sutton called the meeting to order at 10:00AM and welcomed everyone in attendance.

Approval of the Minutes – A motion to approve the minutes as presented from the October 25, 2016 meeting was made by Rose Smith, seconded by Tonya Mitchell-Weston. The motion carried with a unanimous vote.

Bills, Communications and Treasurer’s Report – Marty presented the financial report. The January 31st ending balance is \$46,521.86. A motion was made by Sandra McGuire to accept the report as presented, seconded by Tonya Mitchell-Weston. The motion carried with a unanimous vote.

Unfinished Business - Marty reviewed the upcoming training schedule, which was e-mailed with the agenda and Treasurer’s Report.

New Business – Marty read a thank you from the Clarion County Housing Authority; they write in appreciation of the Paul G. Pecharko Scholarship (Adult) given to Anna Mae Pastorok.

Roundtables: Directors, Section 8 and Maintenance

Adjournment – Marty called for a motion to adjourn the meeting. Dawn Sunderland made the motion, and it was seconded by Alexa Vroman. The motion carried with a unanimous vote. The next meeting will be April 25th at 10 a.m. at the KCAC in Indiana

Respectfully Submitted,

Bonni S. Dunlap, Vice President