

WESTERN PENNSYLVANIA HOUSING DIRECTORS ASSOCIATION
Meeting Minutes, August 22nd, 2017
Kovalchick Complex
711 Pratt Drive, Indiana, Pa 17505

The meeting of the Western Pennsylvania Housing Directors Association was held on Tuesday, August 22nd, 2017.

Call to Order – Marty Sutton called the meeting to order at 10:04a.m. and welcomed everyone in attendance.

Approval of the Minutes – A motion to approve the minutes as presented from the July 25, 2017 meeting was made by Rose Smith, seconded by Gretchen Johnson. The motion carried with a unanimous vote.

Bills, Communications and Treasurer’s Report – Steve Bucklew presented the financial report. The July 31st, 2017 ending balance was \$40,307.14. A motion was made by Ed Mauk to accept the report as presented, seconded by Sandra McGuire. The motion carried with a unanimous vote.

Unfinished Business – Marty Sutton reminded those present that there will be no meeting in September 2017 in lieu of the PAHRA Annual Conference in Lancaster, Pennsylvania. Also, there will be a Section 8 HCV and Public Housing Accounting Update and Training on October 10 -11, 2017 at the Park Inn, Indiana, Pa. On October 18, 2017, there will be a Maintenance Hand-On Workshop – HVAC/Electrical/Plumbing Training at Chestnut Ridge Resort, Blairsville, Pa. And, on October 24, 2017 is the WPHDA Annual Meeting at Chestnut Ridge Resort, Blairsville, Pa. Marty Sutton stated that the Members Only Section of the WPHDA webpage is experiencing a log on issue that will be resolved shortly.

New Business – Marty Sutton announced for the upcoming 2018 calendar year, Gretchen Johnson has accepted the nomination for secretary of WPHDA. Bonni Dunlap made the motion to accept Gretchen Johnson as the WPHDA secretary for 2018, seconded by Steve Bucklew. The motion carried with a unanimous vote.

Presenters –

10:00am to Noon – PII/IT Security

Carl Kryzwiec, DataMatrix

Bonni Dunlap of Indiana County Housing Authority shared her recent data breach involving ransom ware and encourage all to purchase cyber insurance. Cyber warfare in the world wide business community is on the rise. We must all be diligent to protect our data assets.

1:00pm to 3:00pm – Roundtable Discussions

Director’s Roundtable – Chaired by Marty Sutton, Armstrong County Housing Authority

Property Manager’s Roundtable – Chaired by Diane Riable, McKeesport Housing Authority

Accounting Roundtable – Chaired by Kathy Walter, Beaver County Housing Authority

Adjournment – Steve Bucklew made a motion to adjourn the meeting. It was seconded by Rose Smith. The motion carried with a unanimous vote. The business portion of the meeting was adjourned at 11:35am. The next meeting will be the WPHDA Annual Meeting, October 24th at 10:00am at Chestnut Ridge Resort, Blairsville, Pa.

Respectfully Submitted,

Brian L. Yaworsky, Secretary