

WESTERN PENNSYLVANIA HOUSING DIRECTORS ASSOCIATION
Meeting Minutes, October 24th, 2017
Chestnut Ridge Resort
Blairsville, Pa 15717

The meeting of the Western Pennsylvania Housing Directors Association was held on Tuesday, October 24th, 2017.

Call to Order – Marty Sutton called the meeting to order at 10:03a.m. and welcomed everyone in attendance. Marty Sutton gave a recap of the trainings held during 2017. There were 88 staff members who attended trainings in 2017. Overall, there was a loss of approximately \$2,400 to WPHDA to cover the costs of these trainings. Marty Sutton also announced the Paul Pecharko and Dewitt Boosel Scholarship winners. Marty Sutton thanked everyone for their support during her term as President. She also presented Julie Kascal with a gift recognizing her work organizing the venues for each meeting. After Marty Sutton concluded her remarks, she passed the baton to the incoming President, Dr. Bonni Dunlap, Executive Director of the Housing Authority of Indiana County to chair the business meeting.

Approval of the Minutes – A motion to approve the minutes as presented from the August 22, 2017 meeting was made by Sandy McGuire, seconded by Marty Sutton. The motion carried with a unanimous vote.

Bills, Communications and Treasurer’s Report – Steve Bucklew presented the financial report. The September 30th ending balance was \$38,205.38. A motion was made by Dawn Sunderland to accept the report as presented, seconded by Sue Straw. The motion carried with a unanimous vote.

Unfinished Business – Dr. Bonni Dunlap had Julie Kascal provide an update on the status of the members only section of the newly revised WPHDA website at www.wphda.org. Julie Kascal indicated that the members only section will have the entry requirement of a user id and password. It was mentioned that this user id and password would initially be generic. Julie Kascal also stated that the members only section would have contents that can be accessed by members, i.e., policies, forms, etc.

New Business – There was no new business to report

Presenter –

10:00am to Noon – Jacqueline Molinaro-Thompson, Director and HUD Staff
U.S. Department of Housing and Urban Development
Office of Public Housing
Pittsburgh Field Office

Adjournment – Mike Washowich made a motion to adjourn the meeting. It was seconded by Steve Bucklew. The motion carried with a unanimous vote. The business portion of the meeting was adjourned at 10:15am. The next meeting will be Tuesday, March 27th, 2018 at 10 a.m. at the Kovalchick Complex in Indiana, Pa.

Respectfully Submitted,

Brian L. Yaworsky, Secretary