

WESTERN PENNSYLVANIA HOUSING DIRECTORS ASSOCIATION
Meeting Minutes, March 27, 2018
Kolvachick Complex
Indiana, PA

The meeting of the Western Pennsylvania Housing Directors Association was held on Tuesday, March 27, 2018 at the Kovalchick Complex, Indiana, PA.

Call to Order – Bonni Dunlap called the meeting to order at 10:02AM and welcomed everyone in attendance.

Approval of the Minutes – A motion to approve the minutes as presented from the October 24, 2017 meeting was made by Rose Smith, seconded by Alexa Vroman. The motion carried with a unanimous vote.

Bills, Communications and Treasurer's Report – Bonni Dunlap relayed information and costs associated with adding a mobile version to the WPHDA website and obtaining a security certificate. A motion was made by Brian Yaworsky to proceed with the items as presented, seconded by Tonya Mitchell-Weston.

Steve Bucklew reviewed the financial statement for the period ending February 28, 2018 with a current fund balance of \$37,435.17. The Rent Calculation training held March 14-15, 2018 recognized a small loss but was well attended. A motion was made by Sue Straw to accept the report as presented, seconded by Tonya Mitchell-Weston. The motion carried with a unanimous vote. A thank you was read from the Clearfield County Housing Authority recipient of the Paul Pecharko Scholarship.

Unfinished Business - The deadline to register for the upcoming PHM Certification Training to be held on April 17-20, 2018 is Friday, March 30, 2018.

Bonni Dunlap noted the April 24, 2018 meeting will include Fair Housing training with a focus on service animals and confirmed the addition of Sexual Harassment training to the Agenda. FHEO and DOJ regional staff will present the afternoon program. A complimentary lunch will be served.

New Business -- There was no new business to report.

Presentation – Drug awareness – Patrick Dougherty, Indiana Co DA and Jerry Overman, Indiana Co Coroner and Directors, Maintenance and S8/HCV Roundtables.

Adjournment – Bonni Dunlap called for a motion to adjourn the meeting. Tonya Mitchell-Weston made the motion, seconded by Sue Straw. The motion carried with a unanimous vote. The business portion of the meeting adjourned at 10:20AM. The next meeting will be Tuesday, April 24, 2018 at 10:00 AM at the Kovalchick Complex, Indiana, PA.

Respectfully Submitted,

Gretchen A. Johnson
Secretary