

WI-CARH BOARD OF DIRECTORS MEETING

Thursday, May 12, 2022

Wisconsin Management Company and Zoom

President, Russ Kaney called the meeting to order at 1:10 pm. Board members in attendance were Rob Dicke, Russ Endres, Donna Braun, Rebecca Giroux, Denise Loveland, Brittany Leonard and Duane Tinsley and Executive Assistant Diane Hamm.

Review and Approve Prior Minutes: A review of the previous meeting minutes was conducted, and Russ Endres made a motion for approval with Rob Dicke seconding the motion and the motion carried.

Old Business: The Spring Training was held on April 27-28 and there were 34 in attendance.

Board of Directors/Organization Report: Duane Tinsley is new on the board.

Membership Report: Diane Hamm reported that we are at 47 members for 2022 down from 50. We have a new member for 2022 Barbour Property Management and SVA that didn't renew for 2021 renewed in 2022. Stevens Point Housing Authority, Ellefson Company, Cardinal Capital, Catholic Charities Bureau, and Churchill State did not renew.

Financial/Budget Report: Brittany Leonard presented the current financial reports. The balance sheet is in a good position with overall funds. The CD at BMO is receiving very little interest. Revenue for membership that was sent to CARH is down. RD Lease revenue is on track. Expenses were down due to the fall conference being cancelled. For the financial report, Rebecca Giroux made a motion for approval with Rob Dicke seconding the motion and the motion carried.

COMMITTEE REPORTS:

Conference & Training Committee: The Spring Training was held on April 27 and 28 at the Marriott West in Middleton. The session was conducted by US Housing Consultants and the topic was Conquering RD Compliance. Amanda Lee Gross was the trainer. There were 32 in attendance and the overall event went well. We had three sponsors for this event. The fall conference is scheduled for October 27 at the Wilderness Territory in Wisconsin Dells.

Lease Committee: Diane Hamm will be reaching out to Kevin Martin to secure his services to do the 2023 lease. Russ Endres had first-hand experience with the lease and said it could not have been written any better. In 2022, there were 51 FHA/Stand Alone Software Leases and 10 Paper Leases. There were 41 total member orders and 20 non-member orders for a total of 61 orders.

Liaison Committee: Nothing to report currently. We are still trying to establish meetings with RD.

Nominating Committee: Russ Kaney will be reaching out for one more member to join.

Personnel Committee: No issues and all is going fine.

Scholarship Committee: Donna and Denise are going to review the guidelines for scholarships and youth grants. We have not received any applications for 2022.

Website Committee: Diane continues to work with Streamroll on the website which have been going smoothly.

WHEDA Report: WHEDA just awarded \$23.3 million in federal and state housing tax credits for over 1,400 housing units. Elmer Moore Jr., is the new WHEDA CEO and Executive Director. WHEDA will have their annual conference this year at the Monona Terrace on September 28 and 29.

Wisconsin Collaborative: Conference was held in Milwaukee on May 10 and 11. WI-CARH was a sponsor of the event.

NEW BUSINESS:

Training Session 2023: Topic, date, and location TBD.

Annual Conference 2022: Will be held at the Wilderness in Wisconsin Dells on October 27, 2022

CARH Meeting 2022: The CARH annual conference is being held June 27-29 in Arlington Virginia.

Donation to CARH Scholarship. WI-CARH will be making a \$750 contribution to the James L. Poehlman Scholarship. Russ Endres made a motion for approval with Donna Braun and Denise Loveland both seconding the motion and the motion carried.

2022 Meeting Dates:

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| a. | Board Meeting | September 13, 2022 at 1:30 pm |
| b. | 2022 Annual Conference | October 27, 2022 at the Wilderness |
| c. | Board Meeting | October 28, 2022 at the Wilderness |

The meeting adjourned at 2:05 pm and Rob Dicke made a motion for approval with Russ Endres seconding the motion and the motion carried.

Respectfully submitted,
Russ Endres, Secretary