

WI-CARH Board of Director Meeting

Tuesday, September 13, 2022

Wisconsin Management Company and via Zoom

President, Russ Kaney, called the meeting to order at 1:36 p.m. Board members in attendance were Russ Endres, Rob Dicke, Denise Loveland, Donna Braun, Rebecca Giroux, Duane Tinsley, and Executive Assistant Diane Hamm.

Review and Approve Prior Minutes: A review of the previous meeting minutes were conducted, and Denise Loveland made a motion for approval with Donna Braun seconding the motion and the motion carried.

Board of Directors/Organization Report: Two members will have their terms expiring. Russ Kaney and Brittany Leonard will have served their terms. Russ Kaney is willing to serve another term and he will reach out to Brittany as she had another commitment during the meeting. Duane Tinsley was asked to join the board in May of 2022 and if he wants to serve a term, his name will be put in the November nomination process along with Russ and Brittany. Russ Kaney will be reaching out to fill the board vacancies.

Membership Report: Diane reported that we are at 49 members for 2021. New members are WHPC and Impact Management Group. Past members that have not renewed are Stevens Point Housing Authority, Ellefson Company, Cardinal Capital, Catholic Charities, and Churchill State. Churchill State recently called asking for information on being a member. (New contact.)

Financial/Budget Report: Brittany Leonard was unable to attend the meeting but provided the financials along with a summary. (Please see attached.) A Home for Everyone was discussed to be a sponsor at their event for \$500 and the WHEDA Conference as an exhibitor at \$500. The WAHA Conference will also be added to the budget. Russ Endres made a motion for approval with minor changes and with Rob Dicke seconding the motion and the motion carried.

COMMITTEE REPORTS:

Conference & Training Committee: The Fall Conference will be on October 27 at the Wilderness. So far, forty-one have signed up to attend with seven sponsors and eight exhibitors. Rural Development has reached out about sending staff and Russ motioned for RD to pay the three or more rate to attend. The Wilderness will honor the government rate for rooms. Spring Training will take place again at the Madison Marriott in Middleton on April 5 and 6, 2023.

Lease Committee: Kevin Martin from Michael Best & Friedrich LLP has already started work on the 2023 lease. It was agreed that rates will increase for members by 2% and non-members by 10%. Russ Endres made a motion for approval with Russ Kaney seconding the motion and the motion carried.

Nominating: The terms will be expiring for the following board members: Russ Kaney and Brittany Leonard. Duane Tinsley in addition to Russ Kaney and Brittany Leonard would be up for a vote at the fall conference.

Personnel: Diane Hamm has been in her position since August 1, 2017.

Scholarship: We have not had any grants or scholarships this year. We are going to do posters with a QR Code that properties can put in their lobby. There will be a simple google form that can be completed. Posters will be available to be handed out at the conference.

Website: Streamroll has been updating the website. We have a new contact, Holly, at Streamroll.

WHEDA: Rebecca discussed that WHEDA's conference will be on September 28-29. For the QAP the application deadline will be adjusted. They are offering Immerging Developer Courses – three days to get into affordable housing. These will be a 25-person limit and are sold out. Grant dollars are at \$20 million. There is also a housing tax credit application at \$34.8 million. The Foundation has \$1 million and are doing \$50,000 grants.

WI Collaborative: The 2023 Conference is being planned.

UPCOMING MEETING DATES:

Board Meeting – October 28, 2022

Spring Training – April 4-5, 2023, at the Madison Marriott in Middleton

Board Meeting – May 2023 – TBD

Board Meeting – September 2023 - TBD

2023 Fall Conference – November 8, 2023

Board Meeting – November 9, 2023

A motion to adjourn the meeting was made by Russ Endres and seconded by Rob Dicke at 3:14 pm. The motion passed unanimously.

Respectfully submitted,

Russ Endres, Secretary