

**Texas NAHRO  
Annual Business Meeting Minutes  
April 26, 2017  
South Padre, TX**

**I. Call to Order:**

The meeting was called to order by President Annie Botsford. President Botsford welcomed all attendees to South Padre and thanked everyone for their attendance.

**II. Acceptance of the October 25, 2016 Annual Business Meeting Minutes**

Billie Shelburn moved for approval of the prior minutes and Judy Paciocco seconded the motion. The President called for a vote and motion passed unanimously.

**III. Treasury Report and Review of Financial Statements – Barbara Bozon**

Financial Statements were handed out for review. Barbara Menzel-Gardner moved to approve the financial report and Billie Shelburn seconded the motion. The financial reports were approved by unanimous vote.

**IV. Standing Committee Reports**

Brief reports were given for the following:

- |                                    |                  |
|------------------------------------|------------------|
| A. <b>Professional Development</b> | Yvette Nieto     |
| B. <b>Housing</b>                  | Karen Reynolds   |
| C. <b>Member Services</b>          | Karen Reynolds   |
| D. <b>CR&amp;D</b>                 | Naomi Byrne      |
| E. <b>Commissioners</b>            | Deborah Sherrill |

Naomi Byrne made a motion to approve the reports as presented and Billie Shelburn seconded the motion. All voted yes and the motion passed.

**V. Nominating Committee Report** Wayne Pollard

Wayne Pollard presented the slate of officers and directors for 2017-2019. The slate is as follows:

Texas NAHRO Executive Board  
Officers 2017 - 2019  
President - Mark Thiele

PHA  
Houston HA

Sr. Vice President - <i>Yvette Nieto and Beverly Banks</i>	<i>Gregory HA and Munday HA</i>
Secretary - Milet Hopping	Waco HA
Treasurer - Riza Nolasco	Fort Worth Housing Solutions
VP of Housing - Lisa Garcia	Austin HA
VP of Member Services - Karen Baker Reynolds	Bangs HA
VP of CR&D - Gene Reed	Abilene HA
VP of Commissioners - Gary Allsup	Corpus Christi HA
VP of Professional Development - Robin Walls	Houston HA
Parliamentarian - Naomi Byrne	Fort Worth Housing Solutions

Directors 2017-2019

Betty Brewer	Breckenridge HA
Barbara Menzel-Gardner	DeLeon HA
Johnann Bradley	Childress HA
Veronica Macon	Austin HA
Sherri McDade	Denton HA
Earnest Burke	Plano HA
Barbara Bozon	Central Texas Housing Consortium
Hope Ortiz	Cuero HA
Patrick Howard	Travis County HA

Directors 2016 - 2018 (Filling Remaining Term)

Ebby Green	Taylor HA
Deborah Sherrill	Corpus Christi HA

Mr. Pollard also explained that there would be an election for the one position of Sr. Vice-President. Candidates were Beverly Banks and Yvette Nieto. The times and rules for the election were outlined. Wayne Pollard made a motion that the slate of directors and unopposed officers be elected by acclamation. Sherri McDade seconded the motion. All voted in favor and the motion passed.

**VI. Old Business-** none

**VII. New Business** – none

The polls were opened for the voting for Sr. Vice-President.

After the polls were closed and the election committee certified and tallied all votes, Annie Botsford announced the results of the election. Both candidates were thanked for their campaign efforts. As a result of the voting, Beverly Banks was elected to serve as the upcoming Sr. Vice-President.

## **VIII. Adjournment**

A motion to adjourn was made by Wayne Pollard. Johann Bradley seconded the motion and all voted in favor. The motion passed and the business meeting was adjourned.