## TENNESSEE HOUSING ASSOCIATION <u>EXECUTIVE COMMITTEE</u> MEETING November 13, 2025, 9:00 am CDT; 10:00 am EDT THA Offices \* Mount Juliet, TN

## ROLL CALL - 🗷

NAME OF BOARD MEMBER, STAFF OR GUEST		Present	Absent	Excused
President:	Rhyn Brogden			
Vice President:	Matt Belcher			
Secretary:	Paula Reeves			
Treasurer:	<b>Bobby Campbell</b>			
Immediate Past President:	Owen Robertson			
THA Executive Director	Marla McAfee			
THA Attorney	Kurt Winstead			

## **AGENDA**

## 9:00 am CDT - Executive Committee - Discussion Items

- Investment Account Up \$339,105.78 YTD through October.
  - As part of the Audit/Finance report, THA transferred \$100,000 in September from the Operating Account to the Money Market Account.
  - Derrick Knight, Senior Investment Advisor, First Bank, will be joining the meeting around 11:00 am. The agenda has been rearranged to accommodate.
- Election Committee Board Changes
  - Tony Hill Confirmed via E-Mail Votes Solidify today for meeting minutes.
- Building/Grounds
  - Privacy Fence Completed Future Landscaping Plans for Beautification
- President Manufactured Housing Executives Council (MHEC) National August 2026 Event - Mount Juliet, TN - Proposed/Host Budget
- Independent Retailers- C & I Relationships
- Interest in THA having a Texting Application for announcements? (MHI Example)
- Budget Review Highlights/Employee Compensation Form Confirmed
  - Credit Card Processing Fees/Service Rates Specific to Educational Classes

9:55 am CDT - Adjourn

