



**VERMILION & DISTRICT HOUSING FOUNDATION  
BOARD MEETING - ROTARY ROOM  
FEBRUARY 22, 2024  
4:00 PM**

**1. Call to Order**

- 1.1. Additions to Agenda

**2. Acceptance of Agenda**

**3. Adoption of Minutes**

- 3.1. Regular Board Meeting January 25, 2024 – Motion Required

**4. Disbursement Listing**

- 4.1. January, 2024 Disbursements Listing – Motion Required

**5. Financial Statements**

- 5.1. Financial Statements
  - 5.1.1. January, 2024 Review – Motion Required

**6. Correspondence**

- 6.1. Tenant Correspondence

**7. Old Business**

- 7.1. Preparation of Press Release on Modernization Grant
- 7.2. Ministerial Order – Motion Required

**8. New Business**

- 8.1. Admin Report AR-33-2024 Policy HR-053 Performance Management – Motion Required
- 8.2. Admin Report AR-34-2024 Policy HR-004 Respectful Workplace & Living Environment - Motion Required
- 8.3. Admin Report AR-35-2024 Policy HR-054 Visitor Conduct - Motion Required
- 8.4. Strategic Plan – For Information Only

**9. Incident Reports**

N/A

**10. CAO Report**

**11. Date of Next Meeting**

**12. Closed Session**

- 12.1. CAO - Privileged information (Section 17, FOIP)

**13. Adjournment**