



**VERMILION & DISTRICT HOUSING FOUNDATION  
BOARD MEETING - ROTARY ROOM  
MARCH 28, 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 February 22, 2024 – Motion Required
  
- 4. Disbursement Listing**
  - 4.1. February, 2024 Disbursements Listing – Motion Required
    - 4.1.1. Flood Claim 24017 Expenses – for information
  
- 5. Financial Statements**
  - 5.1. Financial Statements
    - 5.1.1. February, 2024 Review – Motion Required
  
- 6. Correspondence**
  - 6.1. ASCHA's Summary & Analysis of the 2024 Alberta Budget
  - 6.2. Invite to Vermilion Valley Lodge Spring High Tea
  
- 7. Old Business**
  - 7.1. Preparation of Press Release on Modernization Grant
  
- 8. New Business**
  - 8.1. MNP Presentation of Audited Financial Statements for Year Ending 2023 – Motion Required
  
- 9. Incident Reports**

N/A
  
- 10. CAO Report – Motion Required**
  
- 11. Date of Next Meeting**
  
- 12. Closed Session**
  - 12.1. To Be Determined
  
- 13. Adjournment**