



**VERMILION & DISTRICT HOUSING FOUNDATION
BOARD MEETING - ROTARY ROOM
April 29, 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 March 28, 2024 – Motion Required
- 4. Disbursement Listing**
 - 4.1. March, 2024 Disbursements Listing – Motion Required
- 5. Financial Statements**
 - 5.1. Financial Statements
 - 5.1.1. March, 2024 Review – Motion Required
- 6. Correspondence – N/A**
- 7. Old Business**
 - 7.1. N/A
- 8. New Business**
 - 8.1. Reserves – Operational Account
 - 8.1.1. Reserves for Accreditation & Tub Replacement DSL3 – Motion Required
 - 8.2. Canada Summer Jobs Grant Awarded - For Information
 - 8.3. Covid-19 Prevention Policy HR-019-1 – Motion Required
 - 8.3.1. Email from Community Member & Facebook Posts – For Information
 - 8.4. Underage Resident Approvals – Motion Required
 - 8.5. Set AGM Meeting Date – proposed May 30, 2024 at 3:00 pm
 - 8.5.1. Topics for AGM - discussion
 - 8.6. Draft Ministerial Order With Changes – 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**