



**VERMILION & DISTRICT HOUSING FOUNDATION
BOARD MEETING - ROTARY ROOM
May 30, 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 April 29, 2024, – Motion Required

4. Disbursement Listing

4.1. April, 2024 Disbursements Listing For Information – Motion Required

5. Financial Statements

5.1. Financial Statements

5.1.1. April, 2024 Review – Motion Required

6. Correspondence – N/A

7. Old Business

7.1. Draft Ministerial Order – motion required

7.1.1. Ministerial Order – Section 5

7.1.1.1. “For the purposes of providing lodge accommodation, the management body may requisition the following municipalities:

- Town of Vermilion 100% of the equalized assessment
- County of Vermilion River 50% of the equalized assessment

7.1.1.2. “For the purposes of providing lodge accommodation, the management body may requisition the following municipalities:

- County of Vermilion River west of Highway 897 to the west boundary of the County of Vermilion River
- Town of Vermilion 100% of equalized assessment

7.2. Restricted Net Assets – Additional Reserves

8. New Business

8.1. Vermilion Street Jamboree – for information

8.2. Capital Maintenance Renewal (CMR) – for information

8.3. LAP Grant Increase – for information

8.4. Rental Assistance Benefit (RAB) – for information

8.5. Approval for Underage Resident – Lodge – Motion Required

8.6. Site Level Budget 2024 – Seniors Social Housing & Community Housing – Motion Required

8.7. DSL4 – for information

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