



VERMILION & DISTRICT HOUSING FOUNDATION
BOARD MEETING - ROTARY ROOM
June 27, 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 May 30, 2024, – Motion Required
 - 3.2. Special Board Meeting June 5, 2024 – Motion Required
- 4. Disbursement Listing**
 - 4.1. May, 2024 Disbursements Listing For Information – Motion Required
- 5. Financial Statements**
 - 5.1. Financial Statements
 - 5.1.1. May, 2024 Review – Motion Required
- 6. Correspondence**
 - 6.1. Accreditation Letter to Minister LaGrange
- 7. Old Business**
 - 7.1. Restricted Net Assets – Additional Reserves
 - 7.2. Approval for Underage Resident - Lodge
- 8. New Business**
 - 8.1. Strategic Planning Update – For information
 - 8.2. Covid Funding Recovery – For information
 - 8.3. RAB (Rental Assistance Benefit) – For information
 - 8.4. HMB Plan – Motion Required
 - 8.5. Admin Report AR-36-2024 Flooring House 1 – Motion Required
 - 8.6. Insurance Liability Coverage – For information
 - 8.7. Policy Monitoring Directive – For Information
 - 8.8. Ministerial Order - Discussion
- 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**