



**VERMILION & DISTRICT HOUSING FOUNDATION  
BOARD MEETING - ROTARY ROOM  
August 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 June 27, 2024, – Motion Required
- 4. Disbursement Listing**
  - 4.1. June, 2024 Disbursements Listing For Information – Motion Required
  - 4.2. July, 2024 Disbursements Listing For Information - Motion Required
- 5. Financial Statements**
  - 5.1. Financial Statements
    - 5.1.1. June & July, 2024 Review – Motion Required
- 6. Correspondence**
  - 6.1. ASCHA Summary – Alberta Seniors Lodge Program Review
- 7. Old Business**
  - 7.1. Restricted Net Assets – Additional Reserves
  - 7.2. Draft Letter to MLA regarding support and advocacy for Accreditation deadline
- 8. New Business**
  - 8.1. Ministerial Order – Motion Required
  - 8.2. CCH Type B (DSL4) Temp. Capacity – For information
  - 8.3. Street Jamboree – FOCUS & VDHF – For information
  - 8.4. Handi-Van Society – Discussion
  - 8.5. Support from Municipalities for VDHF - 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**