



VERMILION & DISTRICT HOUSING FOUNDATION
BOARD MEETING AGENDA - ROTARY ROOM
October 3, 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 August 22, 2024, – Motion Required
 - 3.2. Special Board Meeting September 4, 2024 – Motion Required
- 4. Disbursement Listing**
 - 4.1. August, 2024 Disbursements Listing For Information – Motion Required
- 5. Financial Statements**
 - 5.1. Financial Statements
 - 5.1.1. August, 2024 Review – Motion Required
- 6. Correspondence**

N/A
- 7. Old Business**
 - 7.1. Restricted Net Assets – Additional Reserves – postponed until CCH Type B is operational
 - 7.2. Ministerial Order – Tables from Last Meeting
 - 7.3. Handi-Van
- 8. New Business**
 - 8.1. Contractor for Snow Removal and Lawn Maintenance in Edgerton – For Information
 - 8.2. Edgerton Empty Lot Update – For Information
 - 8.3. CCH Type B Update – For Information
 - 8.4. Temporary Accommodations for LPN – Motion Required
 - 8.5. One Pharmacy as per Best Practices – CCH Type B – Motion Required
 - 8.6. RAB (Rental Assistance Benefit) – For information
 - 8.7. Damage Deposit for CCH Type B – Motion Required
 - 8.8. Lodge – Room Moving Fee – Motion Required
 - 8.9. Sr. Accountant Sasha Savic – Approval for Bank Account Access – Motion Required
 - 8.10. Vermilion Manor AGM's – For information
- 9. Incident Reports N/A**
- 10. CAO Report – Motion Required**
- 11. Date of Next Meeting**
- 12. Closed Session**
 - 12.1. Board - Privileged information (Section 17, FOIP)
- 13. Adjournment**