



**VERMILION & DISTRICT HOUSING FOUNDATION**  
**BOARD MEETING AGENDA - ROTARY ROOM**  
**October 24, 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 October 3, 2024, – Motion Required
- 4. Disbursement Listing**
  - 4.1. September, 2024 Disbursements Listing For Information – Motion Required
- 5. Financial Statements**
  - 5.1. Financial Statements
    - 5.1.1. September, 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
  - 7.3. Handi-Van
  - 7.4. Edgerton Vacant Lot
  - 7.5. Room Moving Fee - Lodge
- 8. New Business**
  - 8.1. Grand Opening – CCH Type B (DSL4) Level of Care – November 29, 2024 – For discussion
  - 8.2. MD of Wainwright Properties – Tenant Meetings – November 14, 2024 – For information
  - 8.3. DRAFT 2025 Budget – Lodge, Cottages & CCH Type B (DSL3/DSL4) – Motion Required
- 9. Incident Reports** N/A
- 10. CAO Report** – Motion Required
- 11. Date of Next Meeting**
- 12. Closed Session**
  - 12.1. CAO – N/A
  - 12.2. Board – To be Determined
- 13. Adjournment**