



**VERMILION & DISTRICT HOUSING FOUNDATION
BOARD MEETING AGENDA ROTARY ROOM
VERMILION VALLEY LODGE
April 24th, 2025
4:00 PM**

- 1. Call to Order**
 - 1.1. Additions to Agenda
- 2. Approval of Agenda -Motion Required**
- 3. Adoption of Minutes**
 - 3.1. Regular Board Meeting March 27, 2025, – Motion Required
- 4. Disbursement Listing**
 - 4.1 March 2025 Disbursements Listing for Information – Motion Required
- 5. Financial Statements**
 - 5.1. Financial Statements - March 2025 Review – Motion Required
- 6. Correspondence –**
 - 6.1 DSL4 family note – For Information
 - 6.2 B & B Rate Increase – For Information
- 7. Old Business**
 - 7.1. Old Business –
Apply for Line of Credit – In progress
- 8. New Business**
 - 8.1 DORF Letter from Ministry – For information
 - 8.2 Admin Report AR-58-2025 Underage Tenant Approval – Motion Required**
 - 8.3 Admin Report AR-59-2025 Community Housing Rent Caps – Motion Required**
 - 8.3.3 Email attachment for AR-59-2025**
 - 8.4 Admin Report AR-60-2025 Tenant Moving Room Fee – Motion Required**
 - 8.4.4 Policy for AR-60-2025**
- 9. Incident Report – N/A**
- 10. CAO Report**
 - 10.1 April 2025 report presented for information – Motion Required
- 11. AGM Date –**
- 12. Date of Next Meeting - May 29th, 2025 @ 4 PM at Vermilion Valley Lodge Rotary Room**

13. Closed Session

- 13.1. Board –
- 13.2. CAO – Privileged Information (Section 17, FOIP)

Adjournment