



**VERMILION & DISTRICT HOUSING FOUNDATION  
BOARD MEETING AGENDA ROTARY ROOM  
VERMILION VALLEY LODGE  
June 26<sup>th</sup>, 2025  
4:00 PM**

- 1. Call to Order**
  - 1.1. Additions to Agenda
- 2. Approval of Agenda -Motion Required**
- 3. Delegations: MLA, Garth Rowswell**
- 4. Adoption of Minutes**
  - 4.1. Regular Board Meeting May 29<sup>th</sup>, 2025, – Motion Required
- 5. Disbursement Listing**
  - 5.1 May 2025 Disbursements Listing for Information – Motion Required
- 6. Financial Statements**
  - 6.1. Financial Statements – May 2025 Review – Motion Required
- 7. Correspondence –**
- 8. Old Business**
  - 8.1. Old Business –  
Apply for Line of Credit – In progress
- 9. New Business**
  - 8.1 Admin Report AR-61-2025 RAB Program for families – Motion Required
  - 8.2 Admin Report AR-62-2025 LAP changes – Motion Required
    - 8.2.1 Attachment – example #1
    - 8.2.2 Attachment – example #2
    - 8.2.3 NOA Sample
    - 8.2.4 2024 and projected
  - 8.3 GOA Budget (revised as per GOA) – Motion Required
  - 8.4 Admin Report AR-63-2025 Underage Tenant – Motion Required
- 9. Incident Report –**
  - 9.1 Staff injury – June 12, 2025
- 10. CAO Report**

10.1 June 2025 report presented for information – Motion Required

**11. Date of Next Meeting – August 28<sup>th</sup>, 2025 @ 4 PM at Vermilion Valley Lodge Rotary Room**

**12. Closed Session**

12.1. Board –

12.2. CAO-

**Adjournment**