



**VERMILION & DISTRICT HOUSING FOUNDATION
BOARD MEETING AGENDA ROTARY ROOM
VERMILION VALLEY LODGE
March 27th, 2025
4:00 PM**

- 1. Call to Order**
 - 1.1. Additions to Agenda
- 2. Approval of Agenda**
- 3. Delegations: MNP Auditor Report**
- 4. Adoption of Minutes**
 - 4.1. Regular Board Meeting February 27, 2025, – Motion Required
- 5. Disbursement Listing**
 - 5.1 January 2025 Disbursements Listing for Information
 - 5.2 February 2025 Disbursement Listing for Information – Motion Required
- 6. Financial Statements**
 - 6.1. Financial Statements - February 2025 Review – Motion Required
- 7. Correspondence**
 - 7.1 Requisition Split from Ministry Letter – For information
 - 7.2 Speaking notes for BOD – For Information
- 8. Old Business**
 - 8.1. Old Business – AR-54-2025 Reviewed and Accepted as Information
 - 8.1 Admin Report AR-45-2025 Apply for Line of Credit
 - 8.2 Add CAO to Credit Union Banking
- 9. New Business**
 - 9.1 Alberta Housing Operating Budget 2025 (Approved) – For information
 - 9.1.1 Updated RAB Boundaries
 - 9.2 Alberta Housing Operating Budget 2023 (Audited) – For information
 - 9.3 Admin Report AR-55-2025 Underage Tenant Approval – Motion Required
- 10. Incident Report –**
 - 10.1 – Visitor incident report

11. CAO Report

- 11.1. March 2025 report presented for information – Motion Required

12. Date of Next Meeting – April 24th, 2025 @ 4 PM at Vermilion Valley Lodge Rotary Room

13. Closed Session

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

Adjournment