



**VERMILION & DISTRICT HOUSING FOUNDATION
BOARD MEETING AGENDA - ROTARY ROOM**

**February 27, 2025
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 January 23, 2025 – Motion Required
 - 3.2. Special Board Meeting February 13, 2025 – Motion Required
 - 3.3. Special Board Meeting February 19, 2025 – Motion Required
- 4. Disbursement Listing**
 - 4.1. January, 2025 Disbursements Listing For Information – Motion Required
- 5. Financial Statements**
 - 5.1. Financial Statements
 - 5.1.1. January, 2025 Review – Motion Required
- 6. Correspondence**

N/A
- 7. Old Business**
 - 7.1. Handi-Van Motion 2025-01-008 request to rescind Admin Report 52-2025
- 8. New Business**
 - 8.1. Admin Report Ar-45-2025 Apply for Line of Credit Tabled at the January 23, 2025 meeting.
 - 8.2. Receive report from negotiating committee – Motion required.
 - 8.3. Admin Report -53-2025 Underage Tenant Approval Motion Required
- 9. Incident Reports** N/A
- 10. CAO Report** – Motion Required
- 11. Date of Next Meeting**
- 12. Closed Session**
 - 12.1. Board – (Section 17, FOIP)
 - 12.2. Board – Legal follow up (Section 17, FOIP)
- 13. Adjournment**