



**VERMILION & DISTRICT HOUSING FOUNDATION
BOARD MEETING AGENDA ROTARY ROOM
VERMILION VALLEY LODGE
August 28th, 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 June 26th, 2025, – Motion Required

4. Disbursement Listing

4.1 June 2025 Disbursements Listing for Information – Motion Required

4.2 July 2025 Disbursements Listings for Information – Motion Required

5. Financial Statements

5.1. Financial Statements – June 2025 Review – Motion Required

5.2. Financial Statements – July 2025 Review – Motion Required

6. Correspondence –

6.1 Letter from GOA regarding rent calculations

6.2 Letter from potential tenant in Seniors Self Contained

6.3 Letter from GOA Business Plan

7. Old Business

7.1. Old Business –

Apply for Line of Credit – In progress

8. New Business

8.1 DSL4 Additional Beds – Motion Required

8.2 Conversion of B&B Room – Motion Required

9. Incident Report –

9.1 Staff injury – July 26th, 2025

10. CAO Report

10.1 July and August 2025 report presented for information – Motion Required

11. Date of Next Meeting – September 25th, 2025 @ 4 PM at Vermilion Valley Lodge Rotary Room

12. Closed Session

12.1. CAO – Section 17 FOIP

12.2. Board-

Adjournment