



**VERMILION & DISTRICT HOUSING FOUNDATION
BOARD MEETING AGENDA ROTARY ROOM
VERMILION VALLEY LODGE
November 27th, 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 October 16th, 2025 – Motion Required

- 4. Disbursement Listing**
 - 4.1 October 2025 Disbursements Listings for Information – Motion Required

- 5. Financial Statements**
 - 5.1. Financial Statements – October 2025 Review – Motion Required

- 6. Correspondence –**
 - 6.1 Draft VDHF cookbook fundraiser – For Information

- 7. Old Business**
 - 7.1. Old Business –
Apply for Line of Credit – In progress

- 8. New Business**
 - 8.1 VDHF Budget 2026 – Motion Required
 - 8.2 AR-75-2025 Resident Guest and Visitor Policy – Motion Required
 - 8.3 AR-76-2025 Friends of VDHF – For Information
 - 8.4 AR-77-2025 Damage Deposit for CCH Type B Spaces – Motion Required
 - 8.5 AR-78-2025 Underage Tenant Vermilion Manor – Motion Required
 - 8.6 AR-79-2025 DSL4 Reimbursement and Draft Funding from GOA -Motion Required

- 9. Incident Report –**

N/A

- 10. CAO Report**
 - 10.1 November 2025 CAO report presented for information – Motion Required

11. Date of Next Meeting – January __, 2025 @ 4 PM at Vermilion Valley Lodge Rotary Room – Motion Required

12. Closed Session

12.1. CAO – Section 17 FOIP

12.2. Board-

Adjournment