



**VERMILION & DISTRICT HOUSING FOUNDATION
BOARD MEETING AGENDA ROTARY ROOM
VERMILION VALLEY LODGE
January 29th, 2026
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 November 29th, 2025 – Motion Required
 - 3.2. Organizational Board Meeting November 29th, 2025 – Motion Required

- 4. Disbursement Listing**
 - 4.1 November 2025 Disbursements Listings for Information – Motion Required
 - 4.2 December 2025 Disbursements Listing for Information – Motion Required

- 5. Financial Statements**
 - 5.1. Financial Statements – Lodge/Cottage November, December 2025 Review – Motion Required
 - 5.2. Financial Statements – DSL3 November, December 2025 Review – Motion Required
 - 5.3. Financial Statements – DSL4 November, December 2025 Review – Motion Required
 - 5.4. Financial Statements – Social Housing November, December 2025 Review – Motion Required

- 6. Correspondence – N/A**

- 7. Old Business**
 - 7.1. Old Business – Apply for Line of Credit – In progress
 - 7.2 Friends of Vermilion Valley Lodge Update – For Information
 - 7.3 Bank Interest Earning Accounts - For Information
 - 7.4 CRM Projects – Administration Charge – For Information – No Attachments

- 8. New Business**
 - 8.1 AR-01-2026 Underage Tenant Dewberry – Motion Required
 - 8.2 DSL4 Reimbursement and Draft Funding from GOA -For Information
 - 8.3 AR-02-2026 Priority Rating for Lodge Waitlist – For Information

- 9. Incident Report –**

N/A

10. CAO Report

10.1 December 2025 and January 2026 CAO report presented for information – Motion Required

11. Date of Next Meeting – February 26th, 2026 @ 4 PM at Vermilion Valley Lodge Rotary Room

12. Closed Session

12.1. CAO – Section 17 FOIP

12.2. Board-

Adjournment