



**VERMILION & DISTRICT HOUSING FOUNDATION
BOARD MEETING AGENDA ROTARY ROOM
VERMILION VALLEY LODGE
February 26, 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 January 29th, 2026 – Motion Required
 - 3.2. Organizational Board Meeting November 29th, 2025 – Motion Required

- 4. Disbursement Listing**
 - 4.1 January 2026 Disbursements Listings for Information – Motion Required

- 5. Financial Statements**
 - 5.1. Financial Statements – Lodge/Cottage January 2026 Review
 - 5.2. Financial Statements – DSL3 January 2026 Review
 - 5.3. Financial Statements – DSL4 January 2026
 - 5.4. Financial Statements – Social Housing January 2026 Review
Motion Required

- 6. Correspondence – N/A**

- 7. Old Business**
 - 7.1. Old Business – Apply for Line of Credit – In progress
 - 7.2. Loan and Debenture update – For Information

- 8. New Business**
 - 8.1 AR-03-2026 Underage Tenant Pioneer – Motion Required
 - 8.2 AR-04-2026 Lodge Resident Waitlist Policy – Motion Required
 - 8.3 AR-05-2026 Updated Smoking and Cannabis use Policy - -Motion Required
 - 8.4 AR-06-2026 Update DSL4 Funding GOA – Motion Required

- 9. Incident Report –**
N/A

10. CAO Report

10.1 February 2026 CAO report presented for information – Motion Required

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

12. Closed Session

12.1. Board- Privileged Information – Section 17 FOIP

Adjournment