



**VERMILION & DISTRICT HOUSING FOUNDATION
BOARD MEETING AGENDA ROTARY ROOM
VERMILION VALLEY LODGE**

June 25th, 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 May 28th, 2026 – Motion Required

4. Disbursement Listing

4.1 May 2026 Disbursements Listings for Information – Motion Required

5. Financial Statements

5.1. Financial Statements – Lodge/Cottage May 2026 Review

5.2. Financial Statements – DSL3 May 2026 Review

5.3. Financial Statements – DSL4 May 2026

5.4. Financial Statements – Social Housing May 2026 Review

Motion Required

6. Correspondence –

6.1 Memo – ALA Revised Funding Correspondence – For Information

7. Old Business

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

7.2. Old Business – AR-23-2026 Cottage Units SSC Program – Motion Required

8. New Business

8.1 AR-26-2026 Underage Tenant SSC Vermilion – Motion Required

8.2 Govt SSC Budget – Motion Required

8.3 Business plan submission – Motion Required

8.3.1 Appendix C

8.3.2 Appendix D

8.3.3 Appendix E

8.3.4 Appendix G

8.4 AR-27- 2026 Use of VDHF Funds – Motion Required

8.5 AR-28-2026 Underage tenant Vermilion SSC – Motion Required

9. Incident Report – N/A

11. CAO Report

11.1 June 2026 CAO report presented for information – Motion Required

12. Date of next meeting – August 27th, 2026 @ 4 PM Vermilion Valley Lodge Rotary Room

13. Closed Session - N/A

Adjournment