



**VERMILION & DISTRICT HOUSING FOUNDATION
BOARD MEETING AGENDA ROTARY ROOM
VERMILION VALLEY LODGE
May 28th, 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 April 30th, 2026 – Motion Required
- 4. Disbursement Listing**
 - 4.1 April 2026 Disbursements Listings for Information – Motion Required
- 5. Financial Statements**
 - 5.1. Financial Statements – Lodge/Cottage April 2026 Review
 - 5.2. Financial Statements – DSL3 April 2026 Review
 - 5.3. Financial Statements – DSL4 April 2026
 - 5.4. Financial Statements – Social Housing April 2026 Review
Motion Required
- 6. Correspondence –**
 - 6.1 – Menu Approval Letter
- 7. Old Business**
 - 7.1. Old Business – Apply for Line of Credit – In progress
- 8. New Business**
 - 8.1 AR-22-2026 Use of Donation Funds – Motion Required
 - 8.2 AR-23-2026 Cottage Unit Discussion – Motion Required
 - 8.2.1 Approximate Capital Repairs needed over next 10 years
 - 8.2.2 Chart from GOA on the rational for change
 - 8.2.3 Responses from other HMBs
 - 8.3 AR-24-2026 Review and consideration of proposed strategic plan updates – For Information
 - 8.4 AR-25-2026 Request for Full time Human Resources Manager – Motion Required
- 9. Incident Report –**

10. CAO Report

10.1 May 2026 CAO report presented for information – Motion Required

11. Date of next meeting – June 25th, 2026 @ 4 PM Vermilion Valley Lodge Rotary Room

12. Closed Session - CAO

12.1

12.2

Adjournment