

OWEN SOUND MUNICIPAL NON-PROFIT HOUSING CORPORATION
MINUTES OF MEETING
AUGUST 12, 2021

Minutes of the meeting of the Board of Directors held Tuesday, August 12, 2021 at Odawa Heights Community Room.

PRESENT: Chair Ruth Lovell Stanners, Vice Chair Rod Wyatt, Secretary Jan Chamberlain, Treasurer Robert Walker, Directors Al Barfoot and Ellen Anderson, City Representative Carol Merton, Executive Director Shari Huber.

REGRETS: None

COMMENCEMENT: 2:50 p.m.

CONFLICT OF INTEREST: No conflicts were declared.

CHANGES TO AGENDA: None

SPECIAL MEETINGS: MOVED BY: Merton
SECONDED BY: Wyatt

THAT the minutes of the special meeting held May 25, 2021 be approved as presented.

CARRIED

MOVED BY: Wyatt
SECONDED BY: Merton

THAT the minutes of the special meeting held June 30, 2021 be approved as presented.

CARRIED

REGULAR MINUTES: MOVED BY: Anderson
SECONDED BY: Chamberlain

THAT the minutes of the regular meeting held Tuesday, June 22, 2021 be approved as presented.

CARRIED

CHAIR: Chair discussed next steps in the search for a facilitator to assist with Strategic Planning.

MOVED BY: Barfoot
SECONDED BY: Merton

THAT a sub-committee be formed consisting of the Chair, Vice-Chair and Secretary to conduct interviews with 3 possible facilitators.

CARRIED

SECRETARY: MOVED BY: Chamberlain
SECONDED BY: Anderson

TO receive correspondence as presented.

CARRIED

TREASURER: MOVED BY: Walker
SECONDED BY: Wyatt

THAT Operating Voucher #348 in the amount of \$490,982.46 be approved as presented.

CARRIED

EXECUTIVE DIRECTOR: Huber read the Tenant request for Special Consideration.

MOVED BY: Barfoot
SECONDED BY: Merton

TO approve Request for Special Consideration for rent reduction as per Corporation Policy.

CARRIED

MOTION BY: Wyatt
SECONDED BY: Barfoot

TO approve 2022 rent increase notice of 1.2% as recommended.

MOTION WITHDRAWN

MOVED BY: Merton
SECONDED BY: Anderson

TO approve 2022 rent increase of 1.2% as amended to reflect the elimination of rounding.

CARRIED

MOVED BY: Chamberlain
SECONDED BY: Anderson

TO renew the cost sharing agreement between affordable housing units and non-profit housing units with no change until May 2024.

CARRIED

MOVED BY: Wyatt
SECONDED BY: Barfoot

TO retain JP Commercial Contracting for the replacement of 9 patio areas at Bayfield Landing as per costing provided.

CARRIED

OTHER BUSINESS: None

NEXT MEETING: Tuesday, September 21, 2021

ADJOURN: The meeting was adjourned at 3:25 p.m. by the Chair.

Ruth Lovell Stanners, Chair

Jan Chamberlain, Secretary