

OWEN SOUND HOUSING COMPANY LIMITED
MINUTES OF MEETING
AUGUST 12, 2021

Minutes of the meeting of the Board of Directors held Tuesday, August 12, 2021 held 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: 2:00 pm

CONFLICT OF INTEREST: None

CHANGES TO AGENDA: None

REGULAR MEETING: MOVED BY: Wyatt
SECONDED BY: Chamberlain

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

CARRIED

CHAIR: Lovell Stanners thanked Executive Director and Staff for their continuing adaption to the changing requirements of our residents, regulations governing housing and dealing with the complex issues that continue to emerge in community housing across the Province.

SECRETARY: No Correspondence

TREASURER: MOVED BY: Walker
SECONDED BY: Barfoot

THAT Operating Voucher #244 in the amended amount of \$98,982.63 be approved as presented.

CARRIED

PHASE 3:

Moved by: Walker
Seconded by: Wyatt

THAT Capital Voucher #238(a) in the amount of \$2,121,226.77 be approved as presented.

EXECUTIVE
DIRECTOR:

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

MOVED BY: Merton
SECONDED BY: Chamberlain

TO retain Bluewater Fire & Security to install exterior security cameras at the Frank Smith Apartments as per their quoted price.

AND TO request the Bluewater Fire & Security meet with Fairmount Securities and housing staff to discuss placement of such cameras to provide maximum effect.

OTHER BUSINESS:

Board commenced a site tour of the Odawa Heights Apartment Complex.

NEXT REGULAR MEETING:

Tuesday, September 21, 2021

ADJOURN:

The meeting was adjourned at 4:15 p.m. by Chair.

Jan Chamberlain, Secretary