

OWEN SOUND MUNICIPAL NON-PROFIT HOUSING CORPORATION
MINUTES OF MEETING
JUNE 21, 2022

Minutes of the meeting of the Board of Directors held Tuesday, June 21, 2022 at the Odawa Heights Community Room.

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

ABSENT: None

COMMENCEMENT: 4:00 p.m.

CONFLICT OF INTEREST: None

REGULAR MINUTES: MOVED BY: Merton
SECONDED BY: Anderson

THAT the minutes of the regular meeting held Tuesday, May 17, 2022 be approved as amended.

CARRIED

CHAIR: No Report

SECRETARY: Owen Sound Legion Non-Profit Housing is seeking Board members and asked that our Board circulate their correspondence to like minded community members.

TREASURER: MOVED BY: Chamberlain
SECONDED BY: Barfoot

TO approve Operating Voucher #357 in the amount of \$180,069.06 as presented.

CARRIED

MOVED BY: Chamberlain
SECONDED BY: Wyatt

TO approve Operating Voucher #358 in the amount of \$55,251.87 as presented.

CARRIED

MOVED BY: Chamberlain
SECONDED BY: Merton

TO approve 2022/2023 Non-Profit Operating Budget as presented.

CARRIED

MOVED BY: Chamberlain
SECONDED BY: Wyatt

TO approve 2022/2023 Bluewater Ridge Operating Budget as presented.

CARRIED

EXECUTIVE
DIRECTOR:

MOVED BY: Wyatt
SECONDED BY: Barfoot

THAT the Executive Director set up a meeting with the County of Grey Senior Planner to discuss surplus lands for affordable housing.

CARRIED

CLOSED SESSION:

MOVED BY: Wyatt
SECONDED BY: Chamberlain

TO move into closed session to discuss one matter regarding personal matters about an identifiable individual.

CARRIED

MOVED BY: Chamberlain
SECONDED BY: Merton

TO move out of Closed session.

CARRIED

MOVED BY: Chamberlain
SECONDED BY: Barfoot

To approve recommendations of the Tenant Relations Committee of June 8, 2022 meeting.

CARRIED

OTHER BUSINESS: None

NEXT MEETING: Tuesday, July 19, 2022

ADJOURN: The meeting was adjourned at 4:45 p.m. by the Chair.

Ruth Lovell Stanners, Chair

Jan Chamberlain, Secretary/Treasurer