

OWEN SOUND HOUSING COMPANY LIMITED
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

GUEST: Gwynda McKee

COMMENCEMENT: 2:30 pm

CONFLICT OF INTEREST: None

CLOSED MEETING: The Chair noted that the Closed meeting with Owen Sound Police occurred prior to the start of today's meeting.

MOVED BY: Wyatt
SECONDED BY: Chamberlain

TO contact Ontario Non-Profit Housing Association as there is a need to reform how safety and security in housing can be handled by authorities and landlords.

CARRIED

REGULAR MEETING: **MOVED BY:** Chamberlain
SECONDED BY: Wyatt

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

CARRIED

BUSINESS FROM MINUTES: Board will tour The Thomson prior to the start of the July Board meeting.

An Open House for County and City Council will be arranged for August as will an Open House for residents of Odawa Heights.

CHAIR: Chair updated Board on meeting held with M.P. Alex Ruff and follow up of his presentation to CMHC CEO Romy Bowers.

SECRETARY: No Correspondence

TREASURER: MOVED BY: Chamberlain
SECONDED BY: Anderson

THAT Operating Voucher #254 in the amount of \$14,248.84 be approved as presented.

CARRIED

PHASE 3: MOVED BY: Chamberlain
SECONDED BY: Barfoot

THAT Capital Voucher #248(a) in the amount of \$449,919.72 be approved as presented.

CARRIED

EXECUTIVE DIRECTOR: MOVED BY: Wyatt
SECONDED BY: Merton

THAT The Thomson Apartment Complex be smoke free within the building and that there will be a designated smoking area.

CARRIED

Huber advised that there are currently 2 tenant evictions at differing stages with hopes of resolving 1 of the 2.

TENANT RELATIONS MEETING: Tenant Relations Chair Wyatt reviewed actions of the June 8, 2022 meeting.

OTHER BUSINESS: Merton asked about the process of being considered for emergency housing in relation to discussions around sponsorship of Ukranian families.

NEXT REGULAR MEETING: **Tuesday, July 19, 2022**

ADJOURN: The meeting was adjourned at 3:55 p.m. by Chair.

Ruth Lovell Stanners, Chair

Jan Chamberlain, Secretary/Treasurer