OWEN SOUND HOUSING COMPANY LIMITED MINUTES OF MEETING SEPTEMBER 22, 2022

Minutes of the meeting of the Board of Directors held Thursday, September 22, 2022 at the Odawa Heights Community Room.

PRESENT: Chair Ruth Lovell Stanners, Vice Chair Rod Wyatt,

Secretary/Treasurer Jan Chamberlain, Director, Gwynda McKee, City Representative Carol Merton,

Executive Director Shari Huber.

ABSENT: Directors Alan Barfoot and Ellen Anderson

COMMENCEMENT: 10:00 am

CONFLICT OF

INTEREST: None

CLOSED MEETING: The Chair noted that the Closed meeting occurred

prior to the start of today's meeting.

MOVED BY: Chamberlain

SECONDED BY: Wyatt

TO receive Executive Director update on resident

issue(s).

CARRIED

REGULAR MEETING: MOVED BY: Chamberlain

SECONDED BY: McKee

THAT the minutes of the regular meeting held Tuesday, August 16, 2022 be approved as presented.

CARRIED

SPECIAL MEETING: MOVED BY: Wyatt

SECONDED BY: Merton

THAT the minutes of the special meeting held August

22, 2022 be approved as presented.

CARRIED

BUSINESS FROM

MINUTES: None

CHAIR: None

SECRETARY: MOVED BY: Wyatt

SECONDED BY: Merton

TO table security discussion until November.

CARRIED

TREASURER: MOVED BY: Chamberlain

SECONDED BY: Wyatt

THAT Operating Voucher #257 in the amount of

\$13,767.41 be approved as presented.

CARRIED

PHASE 3: MOVED BY: Chamberlain

SECONDED BY: Merton

THAT Capital Voucher #251(a) in the amount of

\$1,081,941.36 be approved as presented.

CARRIED

MOVED BY: Merton

SECONDED BY: Chamberlain

THAT the Chair and Vice Chair be authorized to sign

the required documentation for the Odawa Heights

Apartment Complex in the amount of \$6,185,250.

CARRIED

| EXECUTIVE DIRECTOR: | No Report |
|---------------------------|---|
| OTHER BUSINESS: | Notice of Annual Meeting presented. |
| NEXT REGULAR MEETING: | Tuesday, October 18, 2022 @ 2 p.m. |
| ADJOURN: | The meeting was adjourned at 10:40 a.m. by Chair. |
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| Ruth Lovell Stanners, Cha | Jan Chamberlain, Secretary/Treasurer |