

OWEN SOUND HOUSING COMPANY LIMITED
MINUTES OF MEETING
MAY 16, 2023

Minutes of the meeting of the Board of Directors held Tuesday, May 16, 2023 at the The Thomson Amenity Room.

PRESENT: Chair Ruth Lovell Stanners, Vice Chair Rod Wyatt, Secretary Jan Chamberlain, Treasurer Gwynda McKee, Director Ellen Anderson, City Representative Carol Merton, Executive Director Shari Huber.

ABSENT: None

GUEST: Selwyn Hicks

CLOSED MEETING: None

COMMENCEMENT: 2:05 pm

CONFLICT OF INTEREST: None

REGULAR MEETING: MOVED BY: Wyatt
 SECONDED BY: Anderson

 THAT the minutes of the regular meeting held April 18, 2023 be approved as amended.

CARRIED

BUSINESS FROM MINUTES: None

CHAIR: No Report

SECRETARY: None

TREASURER:

MOVED BY: McKee
SECONDED BY: Chamberlain

THAT Operating Voucher #265 in the amount of \$411,932.66 be approved as presented.

CARRIED

MOVED BY: McKee
SECONDED BY: Wyatt

TO receive the Frank Smith Apartments Revenue and Expenditure Report to April 30, 2023 as presented.

CARRIED

MOVED BY: McKee
SECONDED BY: Anderson

TO receive the Odawa Heights Revenue and Expenditure Report to April 30, 2023 as presented.

CARRIED

EXECUTIVE
DIRECTOR:

Huber provided Board with Audit Tender Quotes received from BDO Canada and Baker Tilly

MOVED BY: Anderson
SECONDED BY: Chamberlain

TO accept the 5 year tender quote from Baker Tilly as received. Cost range is \$13,000 in Year 1 to \$15,500 in Year 5.

CARRIED

OTHER BUSINESS:

None

**NEXT REGULAR
MEETING:**

Tuesday, June 20, 2023 @ 2 p.m.

ADJOURN:

The meeting was adjourned at 3:15 p.m. by Chair.

Ruth Lovell Stanners, Chair

Jan Chamberlain, Secretary