

OWEN SOUND HOUSING COMPANY LIMITED
MINUTES OF MEETING
JUNE 18, 2024

Minutes of the meeting of the Board of Directors held Tuesday, June 18, 2024 at 2250 9th Avenue East, Owen Sound.

PRESENT: Acting Chair Rod Wyatt, Secretary/Treasurer Jan Chamberlain, Directors Ellen Anderson and Selwyn Hicks, City Representative Carol Merton, Executive Director Shari Huber.

ABSENT: Chair Ruth Lovell Stanners

GUESTS: Marianne Williams and Hazel Logan

CLOSED MEETING: None

COMMENCEMENT: 2:00 pm

CONFLICT OF INTEREST: None

SPECIAL MEETING: MOVED BY: Chamberlain
SECONDED BY: Hicks

THAT the minutes of the special meeting held May 22, 2024 be approved as presented.

CARRIED

REGULAR MEETING: MOVED BY: Anderson
SECONDED BY: Merton

THAT the minutes of the regular meeting held May 22, 2024 be approved as presented.

CARRIED

BUSINESS FROM MINUTES: Chamberlain asked about the status of gate for east side sitting area at Thomson. Huber stated that it had been ordered.

ACTING CHAIR: Acting Chair updated Board as to status of request to City regarding M. Williams joining Board. Request going to Council on July 8, 2024.

SECRETARY: None

TREASURER: MOVED BY: Chamberlain
 SECONDED BY: Anderson

THAT Operating Voucher #277 in the amount of \$145,742.41 be approved as presented.

CARRIED

EXECUTIVE
DIRECTOR:

Huber informed Board that there is currently no SEED funding available from CMHC to commence a feasibility study for the possible replacement of the Frank Smith Apartments. Huber also informed Board that this request would also not fit the criteria for any grant funding from Ontario Trillium.

Huber reviewed Odawa Heights Property Assessment with Board as per earlier discussions. It was determined that an appeal would not be necessary at this time.

OTHER BUSINESS:

Hicks informed Board that, effective September 1, 2024, he would have a conflict with scheduling for regular board meetings. It was determined that regular meetings would now be held at 9:00 a.m. on the third Tuesday of every month or at the call of the Chair.

**NEXT REGULAR
MEETING:**

Tuesday, August 20, 2024 @ 9 a.m.

ADJOURN:

The meeting was adjourned at 2:13 p.m. by Acting Chair.

Rod Wyatt, Acting Chair

Jan Chamberlain, Secretary/Treasurer