

Boreal Housing Foundation
Regular Board Meeting
June 30, 2022
Microsoft Teams

In Attendance:

Cameron Cardinal Clarke McAskile Jocelyn Asels - in at 10:12am
Michelle Farris Crystal McAteer
Julie Melville Daphne Lizotte

Absent:

Darrell Derksen Josh Knelsen

Administration:

Mary Mercredi - CAO
Roxanne Klassen - EA

Call to Order:

Cameron called the meeting to order at 10:03am.

Agenda

22-057

Approval of Agenda

Moved by Crystal
That the agenda be approved as presented.
Carried

22-058

Meeting Minutes

Moved by Michelle
That the May 26, 2022 meeting minutes be approved as presented.
Carried

New Business

Jocelyn joins meeting at 10:12am.

Cameron exits meeting at 10:13am; Clark will chair until he returns.

22-059

3-yr Business Plan

Moved by Crystal
That the 3-yr Business Plan be approved with amendments.
Carried

Cameron returns to meeting at 10:20am.

22-060

Interim Trailers Relocation

Moved by Jocelyn
No update regarding land in Fort Vermilion was available at this time.
Carried

22-061 **BHF managed units in La Crete**
Moved by Crystal
That the Altenheim and all Social Housing units in La Crete be retained and managed by Boreal Housing Foundation.
Carried

Reports - CAO & Financial

22-062 **CAO Report**
Moved by Julie
That the CAO Report be received for information.
Carried

22-063 **Mackenzie House**
Moved by Daphne
That the Mackenzie House report be received for information.
Carried

22-064 **In Camera at 10:38am**
Moved by Clark
Carried

22-065 **Out of Camera at 10:50am**
Moved by Crystal
Carried

22-066 Moved by Crystal
That any property tax collected from tenants and not paid out to Mackenzie County be applied to the principle of the BHF owned units.
Carried

Crystal exits meeting at 10:51am.

22-067 **Housing**
Moved by Clark
That the Housing report be received for information.
Carried

22-068 **Interim Housing**
Moved by Julie
That the Interim Housing report be received for information.
Carried

22-069 **Grants & Reserves & SRHI**
Moved by Michelle
That the Grants & Reserves & SRHI repost be received for information.
Carried

22-070

Arrears Report

Moved by Jocelyn

That the Arrears Report be received for information.

Carried

Next Meeting Date:

That the next regular meeting be set for Sept. 29, 2022.

Adjournment:

22-071


Moved by Cameron

That the meeting of June 30, 2022 be adjourned at 11:04am.

Carried



Cameron Cardinal, Chair



Mary Mercredi, CAO