

Boreal Housing Foundation
Special Board Meeting
July 10, 2023
Microsoft Teams

In Attendance:

Cameron Cardinal	Julie Melville	Darrell Derksen
Crystal McAteer	Michelle Farris	Jocelyn Asels
Clark McAskile		

Absent:

Josh Knelsen	Daphne Lizotte
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Administration:

Mary Mercredi - CAO
Roxanne Klassen - EA

Guest:

Kevin Richter - WSP 9:06-9:08am

Call to Order:

Cameron called the meeting to order at 9:06am.

Agenda

23-078

Approval of Agenda

Moved by Julie

That the agenda be approved as amended.

Carried

23-079

Meeting Minutes

Moved by Cameron

Tabled

New Business

23-080

Crawl Spaces vs Basements

Moved by Cameron

That the decision be tabled pending updated budget numbers.

Carried

23-081

Selling BHF Owned Lots to Mackenzie County

Moved by Cameron

Tabled

23-082

Options presented to current SRHI tenants

Moved by Cameron

Tabled

Next Meeting Date:

That the next regular meeting be set for September 28, 2023.

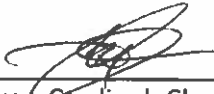
Adjournment:

23-083

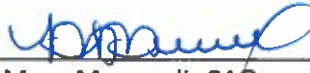
Moved by Cameron

That the meeting of July 10, 2023 be adjourned at 9:27am.

Carried



Cameron Cardinal, Chair



Mary Mercredi, CAO