

Boreal Housing Foundation
Regular Board Meeting
September 18, 2023
Mackenzie County Chambers - Fort Vermilion

In Attendance:

| | | |
|------------------|-----------------|-----------------|
| Cameron Cardinal | Michelle Farris | Darrell Derksen |
| Daphne Lizotte | Julie Melville | Josh Knelsen |
| Crystal McAteer | Clark McAskile | |

Absent:

Jocelyn Asels

Administration:

Mary Mercredi - CAO
Roxanne Klassen - EA

Fort Vermilion Tour 10:20 - 11:10am.

Call to Order:

Cameron called the meeting to order at 11:14am.

Agenda

23-096

Approval of Agenda

Moved by Crystal

That the agenda be approved as amended.

Carried

23-097

Meeting Minutes

Moved by Crystal

That the June 29, 2023 meeting minutes be approved as presented.

Carried

23-098

Meeting Minutes

Moved by Clark

That the July 10, 2023 meeting minutes be approved as amended.

Carried

23-099

Meeting Minutes

Moved by Crystal

That the August 9, 2023 meeting minutes be approved as presented.

Carried

23-100

Meeting Minutes

Moved by Clark

That the August 21, 2023 meeting minutes be approved as presented.

Carried

23-101

Meeting Minutes

Moved by Darrell

That the September 7, 2023 meeting minutes be approved as presented.

Carried

New Business

23-102

SRHI Units - Paid in Full

Moved by Darrell

That the offer-to-purchase of the SRHI trailer be amended to correctly reflect the land location at 4803-43 Ave. in Phase 2 of the flood relocation.

Carried

23-103

High Level Real Estate

Moved by Crystal

That admin proceed with the purchase of the two (2) properties for the affordable housing program.

Carried

Break for lunch 12:18 - 12:34pm.

23-104

Policy LDG-024a Lodge Tenant Rental Rates

Moved by Michelle

That Policy LDG-024 be approved as amended.

Carried

23-105

Policy LDG-024b Lodge DSL Tenant Rental Rates

Moved by Crystal

That Policy LDG-024 be approved as amended.

Carried

23-106

Mackenzie House Health Contract

Moved by Julie

That the information be received for information until some board members go on a tour at Evergreen Foundation.

Carried

23-107

Social Housing Discussion

Moved by Michelle

That the information be received for information.

Carried

Clark exits meeting at 1:08pm.

- 23-108 **Tour Discussion**
Moved by Crystal
That the remaining units be moved onto the same type of foundation (basement/crawlspace) from which they are removed.
Carried
- 23-109
Moved by Josh
That admin prepares a financial report on the allocation of the Relocation Grant funds and go to Edmonton to present to the minister along with Mackenzie County to request additional funding to complete the project.
Carried
- 23-110 **RAB Program**
Moved by Crystal
That the maximum subsidy amount be raised to \$600.
Carried

Break 1:34 - 1:37pm.

Reports - CAO & Financial

- 23-111 **Mackenzie House**
Moved by Michelle
That the Mackenzie House Report be received for information.
Carried
- 23-112 **Housing**
Moved by Julie
That the Housing report be received for information.
Carried
- 23-113 **Grants & Reserves & SRHI**
Moved by Josh
That the Grants & Reserves & SRHI report be received for information.
Carried
- 23-114 **Arrears Report**
Moved by Crystal
That the Arrears Report be received for information.
Carried

In Camera at 1:43pm (Board Members only)

Moved by Cameron

Out of Camera at 2:41pm

Moved by Crystal

- 23-115 That the information be received for information.
Carried

Next Meeting Date:

That the next regular meeting be set for October 26, 2023.

Adjournment:

23-116

Moved by Daphne

That the meeting of September 18, 2023 be adjourned at 2:41pm.

Carried



Cameron Cardinal, Chair



Mary Mercredi, CAO