

BOARD MEETING PUBLIC RECORD

Meeting held: 26 06 2020, at the SouthEast Office.

“Our mission is to provide affordable, secure, financially and environmentally sustainable housing for people on low incomes, primarily in the South and East of Melbourne who are committed to cooperative democracy and engagement.”

MEETING CALLED BY:	Chairperson.
TYPE OF MEETING	Ordinary.
ATTENDEES	A quorum was present.
MANAGEMENT REPORTS, GENERAL & OTHER BUSINESS	<p>Management Reports:</p> <p>Activities Report: The May 2020 activities report was accepted.</p> <p>CEO Report: The report from the CEO and the financial, compliance, complaints, activities, tenancy and other reports were accepted.</p> <p>State Government Social Housing Stimulus Package: The State Government maintenance and upgrades stimulus package process has commenced, with Requests for Applications to DHHS due by 07 07 2020.</p> <p>Compliance: The Board asked was SouthEast fully compliant and the response was in the affirmative.</p> <p>Other Business: Members of the Board continue to participate in meetings of the Rental Housing Growth Forums.</p>

NEXT MEETINGS

BOARD	31 07 2020
GOVERNANCE	TBA
RAFCOM	TBA
AGM	16 November 2020
Member Christmas Party	TBA