

## BOARD MEETING PUBLIC RECORD

Meeting held: 27 08 2021 via Zoom.

*“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.”*

<b>MEETING CALLED BY:</b>	Chairperson
<b>TYPE OF MEETING</b>	Ordinary
<b>ATTENDEES</b>	A quorum was present
<b>MANAGEMENT REPORTS, GENERAL &amp; OTHER BUSINESS</b>	<p><b>Activities Report</b> The Board Activities report was accepted.</p> <p><b>CEO Report</b> The Board approved the CEO Management reports, and the July 30<sup>th</sup>, 2021, Financial Reports.</p> <p>The compliance reports were accepted.</p> <p><b>Tenancy Report:</b> There were no membership changes to report for the month of July 2021.</p> <p><b>Board Meetings</b> Due to Covid 19 restrictions the Board will continue to meet via Zoom</p> <p><b>Cyber Security</b> The Board agreed to alert members to current scams in the next edition of Housing Futures.</p>

### MEETINGS

BOARD (Meeting type and location to be advised)	17 09 2021
GOVERNANCE	TBA
RAFCOM	TBA
GENERAL MEETING	TBA
2021 AGM	21 February 2022
Member Christmas Party	Cancelled due to Covid 19.

<b>DISTRIBUTION</b>	<b>DATE</b>
CEO	31 08 2021
CP\SEC\CONVENOR	
COMMITTEE	