

BOARD MEETING PUBLIC RECORD

Meeting held: 31 07 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 June 2020 activities report was accepted.</p> <p>CEO Report: The CEO report and financial reports were approved and standing reports as presented were accepted.</p> <p>State Government Social Housing Stimulus Package: The State Government maintenance and upgrades stimulus package Request for Application was submitted to DHHS on time.</p> <p>Compliance: The Board asked was SouthEast fully compliant and the response was in the affirmative.</p> <p>General Business: The Board appointed Dale Carroll as the Returning Officer. The next issue of Housing Futures will seek new Board Members.</p> <p>Other Business: Members of the Board continue to participate in meetings of the Rental Housing Growth Forums.</p>

MEETINGS

BOARD	28 08 2020
GOVERNANCE	TBA
RAFCOM	TBA
AGM	16 November 2020
Member Christmas Party	TBA