

BOARD MEETING PUBLIC RECORD

Meeting held: 28 06 2019, 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
STRATEGIC ISSUES	With regard to management transfers of public housing stock to the social housing sector, the CEO reported that due to the change in the political landscape this is now a less likely possibility.

CEO MANAGEMENT REPORTS

Management Reports:

CEO Report

There were no strategic matters to report in relation to finances.

Maroondah Leader Article

It was suggested the tenant involved in the article may again be called on to provide further publicity involving the participation of The Hon. Lily D'Ambrosio MP, Minister for Solar Homes. Director Shirley Faram indicated her willingness to be involved.

Tenant Passing

Regrettably one of our members passed away 31/05/2019. A memorial notice was placed in the June edition of Housing Futures.

The activities report was taken up in the CEO Report and the CEO report was approved.

The compliance, tenancy and other management reports were accepted.

Activities Report: The May 2019 activities report was accepted.

The financial reports were approved, and standing reports as presented were accepted.

GENERAL AND OTHER BUSINESS

Board and Management Reviews

Review documents will be circulated next week and will include a training needs analysis.

AGM Planning

Planning is on track. Board to suggest ideas for the AGM focus and speakers to the CEO who will collate and report back on options and resources.

Directors Retiring at AGM

Two Directors are due to retire at the 2019 AGM. Members will be encouraged to nominate.

Policy Approvals

A Family Violence - Doing our Part policy, an Inspections Policy and a Neighbours Policy were approved by the Board. The Family Violence policy was promoted in Housing Futures and the policies are available on the SouthEast website:

www.sehc.org.au

NEXT MEETING

MEETINGS

Governance

BOARD

RAFCOM

AGM

Member Christmas Party

DATE

TBD

26 07 2019

TBD

18 11 2019

Sunday 01 12 2019

DISTRIBUTION

CEO
CP\SEC\CONVENOR
COMMITTEE

DATE

04 05 2019