

BOARD MEETING PUBLIC RECORD

Meeting held: 12 04 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	The draft 2019/2020 Business Plan and Budget will be reviewed by the RAF Committee ahead of the May 31, 2019 Board Meeting.
CEO MANAGEMENT REPORTS	<p>Management Reports:</p> <p>Financials: The CEO reported the year to date net surplus as \$276,359.</p> <p>Prepayments included Council and Water rates and a general component. Rates and some other bills are paid in a lump sum and the effect is for the average payment level to lessen over time.</p> <p>Victorian Housing Register (VHR) opt in: All opt in compliances have been completed including the Tenancy Officer participation in the Department of Health and Human Services (DHHS) training the focus of which was largely on providers other than cooperatives. It is expected more cooperative focused training will be provided.</p> <p>An existing tenancy will rightsize into a vacant Domestic Violence (DV) unit and new DV tenants will be selected from the VHR priority list.</p> <p>Social Housing Developments: It was noted a new social housing development is underway in the Yarra Valley corridor between Mooroolbark and Lilydale and Housing Choices will be involved in providing housing services to tenants.</p> <p>Activities Report: The March 2019 activities report was accepted. The financial reports were approved, and standing reports as presented were accepted.</p>

**GENERAL AND
OTHER BUSINESS**

May 2019 General Meeting:

The CEO report to the members at the May general meeting will include an update on the solar panel project.

The meeting will continue to focus on the theme of rightsizing.

Community Housing Industry Association (CHIA) Vic Board Induction:

The CEO this week completed the CHIA Vic Board induction and was provided with strategic and business plans and a recent Board meeting documents pack.

CHIA Vic/DHHS Consultations:

CHIA Vic are currently consulting with the DHHS and SouthEast will support the CHIA Vic approach to the issue of managing aged rental stock under a general lease. The South Australian State Government provide Social Housing providers who manage aged stock with 30-year lease's for properties they manage, and CHIA Vic will promote this to the DHHS as a preferred option.

The CEO took questions on notice re the timing of rent increases and stated tenants were notified of the reasons for changes.

National Housing Conference 2019

The biennial National Housing Conference (NHC) is the largest gathering for the social and affordable housing sectors in Australasia. In 2019 the NHC will be held in Darwin for the first time in its history.

Each conference is convened by the Australian Housing and Urban Research Institute in partnership with a host state or territory housing authority.

This year's theme is Housing Future Communities and SouthEast delegates will attend this vital conference at the Darwin Convention Centre from Tue 27 to Fri 30 August 2019.

MEETINGS	DATE
General Meeting	20 05 2019
Risk, Audit and Finance to start at 9 30 am (and to proceed the Board meeting to be held at 10 30 am).	31 05 2019
Governance	TBA
AGM	18 11 2019
Member Christmas Party	Sunday 01 12 2019

DISTRIBUTION

CEO
CP\SEC\CONVENOR
COMMITTEE

DATE

15 04 2019