

BOARD MEETING PUBLIC RECORD

Meeting held: 29 06 2018, 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	None were raised.
CEO MANAGEMENT REPORTS	<p>CEO Report</p> <p>The CEO advised that the Minister for Consumer Affairs, Gaming and Liquor Regulation the Hon. Marlene Kairouz MP had signed off on the SouthEast and United Housing Cooperatives application for funding. Work will begin immediately with Energy For The People and United Housing Cooperative to get the tender process under way.</p> <p>The Board expressed their gratitude on behalf of the members to staff and the CEO for their efforts in attaining this grant.</p> <p>The May 2018 activities report was accepted, and the financial reports approved.</p> <p>Management reports for May 2018 were also accepted.</p>
COMMITTEES	<p><u>Governance</u></p> <p>Minor rewording of an existing tenancy policy was agreed to, as was its incorporation into the Governance Manual (currently being rewritten).</p> <p>The Board approved two additional Directors as members of the Governance Committee.</p>

GENERAL BUSINESS	Various discussions were held. It was agreed that rent setting was an area of confusion for many members, and that an article explaining the process would be included in the next Housing Futures.
OTHER BUSINESS	For the purpose of comment the Board will review three Community Housing Industry Association (CHIA) discussion papers – <ul style="list-style-type: none"> • A National Plan for Social and Affordable Housing 2018 • Community Housing Industry Building our future • Questions for discussion

FUTURE MEETINGS

DATE

Board	27 07 2018
Risk Audit and Finance Committee	31 08 2018
AGM	26 11 2018
Member Christmas Party	Sunday 02 12 2018

DISTRIBUTION	DATE
CEO	02 07 2018
CP\SEC\CONVENOR	
COMMITTEE	