

## BOARD MEETING PUBLIC RECORD

Meeting held: 25 08 2017, 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.”*

<b>MEETING CALLED BY:</b>	Chairperson
<b>TYPE OF MEETING</b>	Ordinary
<b>ATTENDEES</b>	A quorum was present.
<b>STRATEGIC ISSUES</b>	Nil.
<b>CEO MANAGEMENT REPORTS</b>	<p>The CEO Management Report for July 2017 including financial reports at 31 07 2017 were accepted. Reports for compliance, complaints, and tenancy management were also accepted.</p> <ul style="list-style-type: none"> <li>• There were no reportable complaints.</li> <li>• The search for a new non-member director continues.</li> <li>• First St works are progressing well.</li> </ul>
<b>GOVERNANCE</b>	The Board approved Allocations and Eligibility for Long Term Housing policies and an associated Rent Setting Policy.
<b>GENERAL BUSINESS</b>	The CEO continues to seek another nonmember director and will seek input from the CHFV.

<b>OTHER BUSINESS</b>	<p>Calls for Director nominations will proceed ahead of the 2017 AGM.</p> <p>The Board accepted the Auditors Report for the 2016-2017 financial year.</p>
<b>ACTIVITIES REPORT</b>	<p>The activities report at the 25 08 2017 was accepted.</p>

<b>FUTURE MEETINGS</b>	<b>DATE</b>
Risk, Audit, and Finance (RAF)	(TBC)
Governance	03 11 2017
Board.	06 and 27 09 2017
AGM	20 11 2017
Member Christmas Party	Sunday 10 12 2017

**Distribution: To CEO: 29 08 2017**

**To SEC and CP:**

**To Directors:**