

BOARD MEETING PUBLIC RECORD

22 FEBRUARY 2013

THIS PUBLIC RECORD OF A BOARD MEETING ON 22 FEBRUARY 2013 WAS APPROVED BY THE BOARD ON 05 APRIL 2013 AS A TRUE AND ACCURATE REPORT FOR PUBLIC RELEASE ON THE SEHC WEB SITE

ATTENDANCE

DIRECTORS – SHIRLEY FARAM, ANDREA LEE, TRACEY HALL, JAN DICKSON, GREG NOLAN, DEBBIE DIOGUARDI

APOLOGIES: STEVE KROPF, NATALIE LEDDICK AND LOUISE KLOOT

ALSO IN ATTENDANCE – IAN MCLAREN (GENERAL MANAGER) AND DAVID GRIFFITHS (GOVERNANCE OFFICER)

HPF LEASE

It was noted that the HPF Lease with DHS had been signed to end June 2014.

OPERATION FUTURE

It was noted that the Victorian Government had made no statement on the progress of the consultation on social housing.

GENERAL MEETING

It was agreed that a General Meeting of members would be organized on 20 May 2013 to discuss:
A revised Strategic Plan.

The ICA Housing Good Governance Charter

It was agreed that the board will review the Strategic Plan before the General Meeting and will determine any recommended changes to the General Meeting.

It was also agreed that members would be invited to participate in discussion groups.

MYUNA FARM

The General Manager advised that there would be a social/educational activity for members at Myuna Farm on 14 April 2013 and that the Business Development Manager of First Option Credit Union, Steven Grange, would speak on budgeting. He also advised that First Option may contribute up to \$500 towards the cost of the event.

MEMBERSHIP

The General Manager advised that three tenants had vacated – including two properties abandoned with extensive renovations required at one of the properties.

HOUSING REGISTRAR

The General Manager tabled the Annual Review of SouthEast dated 25 January 2013 prepared by the Housing Registrar. He noted that the report was positive. It was agreed that the board would discuss the Annual Review at its next meeting.

The Annual Review is available on [sehc.org.au](http://www.sehc.org.au) at:

<http://www.sehc.org.au/index.php/publications/housingregistrar>

ANNUAL RENT REVIEW

The General Manager advised that rent review documents will be forwarded to members in April 2013. Members will be asked to complete two forms - Household Particulars and a Statutory Declaration – and provide income information from all sources of household income and an ATM or Bank Statement.