



Housing Futures

BOARD MEETING PUBLIC RECORD

26 JUNE 2015

THIS PUBLIC RECORD OF A BOARD MEETING ON 26 JUNE 2015 WAS APPROVED BY THE BOARD ON 31 JULY 2015 AS A TRUE AND ACCURATE REPORT FOR PUBLIC RELEASE ON THE SOUTHEAST WEB SITE

ATTENDANCE

DIRECTORS – SHIRLEY FARAM, GAYLE KOUBWERE, ANDREA LEE, TRACEY HALL, JAN DICKSON, DEBBIE DIOGUARDI, STEVEN GRANGE, STEVE KROPF AND GREG NOLAN

APOLOGIES: IAN MCLAREN (GENERAL MANAGER)

ALSO IN ATTENDANCE – JOY HAINES A/MANAGER (OPERATIONS) AND DAVID GRIFFITHS A/MANAGER (GOVERNANCE)

STRATEGIC DEVELOPMENTS

The A/Manager (Governance) advised that DHHS had still not made a decision. The A/Manager (Governance) advised there was a meeting with CEHL on 1 July 2015 and a subsequent meeting with Greater Dandenong Council on 9 July 2015. He advised that the A/Manager (Operations) would also attend both meetings.

He also advised that the Victorian Government was reviewing the Residential Tenancies Act and that SouthEast should make a submission. Submissions were due 5 August 2015.

CHIA

The board considered foundation membership of the Community Housing Industry Association (CHIA).

A/Manager (Governance) will contact CHIA to ascertain the benefits and if varying between different foundation member levels.

EMERGENCY MAINTENANCE SERVICE

The board agreed to a trial until the end of February 2016, a new emergency maintenance contact service provided by staff for after hours.

15th ANNIVERSARY AREA SOCIAL EVENTS

It was noted that area social events for members were being organized for 24, 25 and 26 August 2015.

SENATE SUBMISSION

There was discussion on the submission to the Senate Standing Committee review of co-operatives, mutual and member-owned firms that was due on 1 July 2015. The board approved the submission.

MAINTENANCE FEEDBACK SURVEY

The board noted the excellent response to the maintenance feedback survey. There was discussion on the need to explore member satisfaction with maintenance further – about the quality of the materials and parts used.

COMPLIANCE

The A/Manager (Operations) reported that SouthEast was fully compliant and that:

- (a) Two tenants had vacated.
- (b) There were no new tenants.
- (c) There were four vacant properties – including the First Street property for re-development.
- (d) Rent arrears at \$16, 105 at 30 May 2015

(e) No reportable complaints for the month of May.

FINANCIAL STATEMENTS

The financial statements were accepted – Profit and Loss, Balance Sheet, Cash flow and Charts on Profitability, Return on Assets, Revenue Analysis, Maintenance, Quick Ratio, Tenancy Management and Expenditure of Income.

AGM

It was agreed to invite the Minister for Housing, Disability and Ageing Martin Foley, John McNerney and Terry Burke to be speakers at the AGM on 16 November 2015.