



BOARD MEETING PUBLIC RECORD

30 MARCH 2012

THIS PUBLIC RECORD OF A BOARD MEETING ON 30
MARCH 2012 WAS APPROVED BY THE BOARD ON 27
APRIL 2012 AS A TRUE AND ACCURATE REPORT FOR
PUBLIC RELEASE ON THE SEHC WEB SITE

APPOINTMENTS

Policy Director – Andrea Lee

Business and Finance – Tracey Hall

Audit Committee – Louise Kloot and Steve Kropf

Business and Finance Committee – Debra Dioguardi and Natalie Leddick

Governance and Policy Committee – Jan Dickson, Natalie Leddick and Andrea Lee

The Chairperson Shirley Faram also attends the Business and Finance Committee and Governance and Policy Committee meetings.

NEW PREMISES

It was noted that new premises had been secured and that the formal moving day was 23 April 2012. Vic Urban requires vacating current premises in May 2012. Common Equity Housing Ltd will have a sub- lease for space and shared facilities and will, therefore, contribute to the rent.

HOUSING CO-OPERATIVE PROJECT

It was noted that the final report was due end of April 2012. The report funded by housing co-operatives will present the case for the housing co-operative model.

DOCUMENTARY AND ADVERTORIAL

It was noted that total YouTube views for the full documentary, the teaser documentary and advertorial were 350. The General Manager reported that the documentary teaser would appear on two international web sites <http://www.stories.coop> and <http://www.2012.coop>

It was suggested that the films should be promoted to morning TV programs.

NEW MEMBERS

Three new tenants were accepted as members

FINANCE AND BUSINESS DEVELOPMENT

The report was tabled and noted.

It was noted that arrears were \$20,019 and that increased arrears was an issue across community housing and was a matter of concern.

RENT REVIEW

The General Manager reported that the annual rent review had been initiated. Review is conducted annually and members must have 60 days notice of any change in their rent.

The board discussed a decision of the Victorian Government regarding a \$30 weekly increase in age and disability pensions that was introduced in 2009. This increase had been exempt from being considered as assessable income in rent reviews. The Victorian Government has lifted the exemption from 12 February 2012.

NATIONAL CO-OPERATIVES HOUSING CONFERENCE

The General Manager reported that the National Co-operatives Housing Conference on the 8 March 2012 had been a success and that SouthEast had significantly contributed with the documentary and advertorial, contributions to the show bag and the SouthEast panel presentation. The panel was well received. He noted that SouthEast was the only presentation through a panel.