



# BOARD MEETING PUBLIC RECORD

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30 SEPTEMBER 2011

THIS PUBLIC RECORD OF A BOARD MEETING WAS  
APPROVED BY THE BOARD AS A TRUE AND  
ACCURATE REPORT ON THE 28 OCTOBER 2011  
FOR PUBLIC RELEASE ON THE SEHC WEB SITE

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## HOUSING CO-OP PROJECT

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The General Manager's report was noted.

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## MAJOR ISSUES

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Board adopted an Executive Requirements policy.

A new Conflict of Interest, Director's Code of Conduct, Confidentiality Agreement and Conflict of Interest Declarations were adopted.

The Elderly and Disability Project Report was received

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## BUSINESS DEVELOPMENT AND FINANCIAL REPORTS

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The financial reports were tabled and noted.

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## AUDIT COMMITTEE

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The report was noted.

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**GOVERNANCE AND POLICY**

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The report was noted.

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**MEMBER AND TENANCY REPORT**

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The report was tabled and noted – no pending evictions or VCAT hearing, one tenant vacated and another potential vacancy.

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**GENERAL MANAGER**

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The report was tabled and noted.

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**REGISTRAR OF HOUSING AGENCIES**

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The Registrar of Housing Agencies, Mr. Anthony Hardy, advised the board that the intervention would be lifted. He said that he was “genuinely pleased with the commitment that everyone has shown” and “pleased that you got stuck in.”