

BOARD MEETING PUBLIC RECORD

31 OCTOBER 2014

THIS PUBLIC RECORD OF A BOARD MEETING ON
31 OCTOBER 2014 WAS APPROVED BY THE BOARD ON
28 NOVEMBER 2014 AS A TRUE AND ACCURATE REPORT
FOR PUBLIC RELEASE ON THE SOUTHEAST WEB SITE

ATTENDANCE

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

APOLOGIES: GAYLE KOUBWERE

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

FIRST STREET DEVELOPMENT

The General Manager advised that DHS had still not made a decision on the SEHC application of the redevelopment of the First Street property.

ANNUAL BOARD REVIEW

It was agreed that there would be a two-step process (a) A review of the board at the 12 December 2014 meeting and (b) a review of the Strategic Plan at a special board meeting on 13 March 2014. The review of the Strategic Plan will be reported to a General Meeting of members.

SEHC BULLETIN

The board noted that a SouthEast Bulletin for members would be introduced as required in-between issues of Housing Futures. The Bulletin would be a double-sided one page sheet.

COMPLIANCE

The General Manager reported:

- (a) No tenant had vacated.
- (b) There were no new tenants,
- (c) There was one vacant property – the First Street property for re-development.
- (d) Rent arrears at \$19,487 at 30/09 and \$13,104 at 4/10 2014
- (e) No reportable complaints for the month of October.

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.